

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, May 12, 2016

7:30 AM

SD County HHS
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer (arrived late)
Nannette Stamm, Secretary
Capt. Tom Aguigui, OPD
Aaron Byzak, Director
Ray Pearson, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manager
John Byrom, Prevention Specialist
Fatima Ashaq, Media Specialist
Debbie Obregon, Administrative Assistant

Absent:

I. Welcome: Craig Balben.

Meeting convened at 7:30 a.m.

Craig expressed congratulations to the NCPC staff on the success of the annual 420 Remix Event and thanked everyone involved for their hard work and collaboration. A very big **"thank you"** to Maria Yanez, her staff, and OPD officers for doing such an amazing job manning the entrance and for keeping the line moving! It was a challenge, but they handled it with no problem. Thanks to all for a job well done! More discussion will follow at the general membership meeting.

II. Meeting Minutes Approval: April 14, 2016.

Craig asked for any corrections/additions to the minutes; minutes were accepted to the record as presented.

III. Treasurer's Report – Margie O'Hern:

Debbie Obregon presented the following report:

- General account: **\$1292.38**
- Youth Coalition: **\$738.57**
- GoFundMe Campaign #1 Balance: **\$600.69**
- Eastside Neighborhood Assoc: **\$2648.45**

IV. Discussion Items:

AB 2169 (prohibits the sale of illegal drug paraphernalia): Bill died in committee.

SB 819 (ban on powdered alcohol): Bill is sitting on governor's desk – he is expected to sign.

2017 Meeting Location: Discussed various meeting location options (OSD Senior Center on Country Club Lane, OPD Community Room, OSD Library Community Room and others). The move could be as soon as September or October. Debbie will continue to research options and report back in June.

4/20 Remix: Event overview/PowerPoint slides will be presented by program staff at the following GM meeting.

4/20 Debriefing: Erica mentioned that several 4/20 Volunteer Survey respondents voiced interest in attending an event debriefing to discuss 4/20 Remix. She asked board members if any would be available to attend to discuss/review event logistics and plans for next year's event. Members agreed to meet on Friday, May 20, in the afternoon (to accommodate youth volunteers). Erica will arrange a space, set the time, and send out email invitations/reminders to the board and all volunteers who responded to the survey.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

Board Officer Update: Nannette Stamm was officially welcomed back to the board and invited to return to the Secretary's position for the remainder of this year; she accepted. So motioned by Aaron Byzak, seconded by Ray Pearson, and passed unanimously. A special "*thank you*" to Maria Yanez for covering the secretary's duties during Nannette's maternity leave.

Meeting Opportunity with Carlsbad School Superintendent: Ray Pearson suggested NCPC consider requesting a meeting during the summer school break with the new Carlsbad School District Superintendent, Dr. Benjamin Churchill. It was agreed that this was a good idea; Craig and Aaron will follow-up.

NCPC Meeting Location for 2017:

Debbie reported that construction may start as early as September at the current meeting location. Members discussed other meeting options and offered the following suggestions: Carlsbad and Oceanside Senior Centers, Carlsbad Harding Street Community Center, and Tri City Medical Center classrooms. Debbie noted that she has checked several locations, but the need to access the space at 7 a.m. seems to be the real obstacle. She will continue to research and report back in June.

V. Proposed 2016 GM Agenda Items/Presentations:

- **June 9** - Youth Coalition annual update
- **July 14** - TBD
- **Aug 11** - TBD

Adjourn: Meeting was adjourned at 8 a.m. The next scheduled BOD meeting is Thursday, June 9, 2016, 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Nannette Stamm NCPC Secretary*