

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, October 13, 2016

SD County HHS
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Aaron Byzak, Director
Ray Pearson, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manager
John Byrom, Prevention Specialist
Debbie Obregon, Administrative Assistant

Absent:

Capt. Tom Aguigui

I. Welcome: Craig Balben.

Meeting convened at 7:40 a.m.

II. Meeting Minutes Approval: September 8, 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:

- General account: **\$207.00**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- GoFundMe Campaign #2: **\$90.75**
- SAMHSA Stipend: **\$500.00**
- Eastside Neighborhood Assoc: **\$2876.45**

Erica provided the following updates:

- NCPC's Union Bank Foundation Grant application was rejected.
- NCPC also submitted a funding application to United Methodist Church of Vista to support 4/20 REMIX and is expecting to hear decision sometime in December.
- NCPC funds approved by the board last month to cover Anaheim youth camp registration for two youth coalition members to attend (\$260 from GoFundMe #1) will not be needed; the expense will be covered by program funds.

IV. Discussion Items:

City Council Candidate Forum:

Forum will follow close of board meeting; 9 RSVP's have been received.

Prop 64 (Adult Use of Marijuana Act):

Oceanside City Council approved resolution opposing Prop 64 (4-1 vote).

Town Hall on Underage Drinking/SAMHSA Stipend:

SAMHSA forum is planned for the first week in December and will be held at the Truax Theater at El Camino High School; staff is still waiting to finalize date with OUSD. Tim Ware (OUSD) is onboard to help with event promotion.

Sober-Living Forum (hosted by Pat Bates) held in Oceanside on October 3 to discuss unregulated sober-living facilities and address neighborhood concerns. Erica Leary and John Byrom attended. No final resolution was reached

Alternate NCPC meeting locations for 2017:

NCPC will continue using current county location through December and has tentatively reserved the Oceanside Senior Center on Country Club Lane for 2017 (with the exception of February and April). Debbie will continue to research alternate options and report back. (TCMC does not have any available space.)

V. Proposed 2016 GM Agenda Items/Presentations:

- **Nov 10** - General business + Election Recap (Aaron Byzak) + Program Update (Erica Leary).
- **Dec 8** - General/2017 Board Election + Annual Holiday Cookie Exchange + Ideas?
- **Jan 12, 2017** - Happy New Year!

Adjourn: Meeting was adjourned at 8:00 a.m. The next scheduled BOD meeting is Thursday, November 10, 2016, 7:30 a.m.

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