

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors

Thursday, January 12, 2017

7:30 AM

SD County HHSA  
1701 Mission Avenue  
Oceanside, CA 92054

### Attendance:

Craig Balben, President  
Aaron Byzak, Director  
Nannette Stamm, Secretary  
Diane Strader, Director  
Maria Yanez, Director  
Kathy Derham, 1<sup>st</sup> Alternate

### Absent:

Ray Thomson, Vice President  
Cheryl Mast, Director  
Ray Pearson, Director  
Dale Walton, Director

Erica Leary, NCPC Program Manger  
Fatima Ashaq, NCPC Media Specialist  
John Byrom, NCPC Prevention Specialist  
Debbie Obregon, NCPC Administrative Assistant

### **I. Welcome: Craig Balben.**

Meeting convened at 7:40 a.m.

### **II. 2017 Board Election Results: Craig Balben.**

Elected at the December general meeting to serve on the NCPC Board of Directors (2-year terms 2017/2018):

***Cheryl Mast, Diane Strader, Ray Thomson, and Dale Walton.*** 1st Alternate: Kathy Derham (1-year term 2017).

Remaining on the board to complete 2-year terms in 2017:

***Craig Balben, Aaron Byzak, Ray Pearson, Nannette Stamm, and Maria Yanez.***

There is one additional open seat (1 year term) on the board due to Margie O'Hern's resignation effective 1-1-17; a second alternate position (1 year term) is also open for 2017. It was agreed that the two positions will be left open at this time and the board will have an on-going assignment to recruit/solicit new membership for 2017. In support of the effort to recruit new members, the board discussed focusing on "What is NCPC" at the August or September general meeting. General members will be encouraged to bring a colleague and/or friend to learn more about NCPC and how they can get involved with the organization.

### **Board Officers:**

Current board leadership will remain in place for 2017 with the exception of Margie O'Hern (resigned effective 1-1-17):

President: Craig Balben; Vice President: Ray Thomson. (Ray was not present but will be contacted following the meeting regarding continuing as vice president); Secretary: Nannette Stamm, and Aaron Byzak volunteered to serve as Treasurer.

So motioned by Aaron Byzak, seconded by Nannette Stamm, and passed unanimously.

NOTE: Subsequent to this meeting, Ray was contacted via email and agreed to continue as vice president for 2017.

### **III. Meeting Minutes Approval: December 8, 2016.**

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

### **IV. Treasurer's Report:**

Debbie Obregon reported the following report:

- General account: **\$474.87**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- GoFundMe Campaign #2: **\$90.75**
- Eastside Neighborhood Assoc: **\$2876.45**

Members briefly discussed 420 Remix fundraising efforts/objectives and potential donors:

- UCSD: Aaron asked Debbie to submit an invoice for \$1500.00
- GoFundMe Account: Currently at \$90.75 (Fatima/Debbie will update GoFundMe Campaign with current event info)
- Escondido Toyota: John Byrom/Aaron Byzak will follow-up
- Kohls Oceanside: Lauren Pallasigui (NCPC Prevention Specialist) is looking into their community support/grant programs
- Kaiser: Aaron will contact

**V. Discussion Items:**

**Local Marijuana Dispensary Initiative:** Discussion deferred to the following GM meeting.

**Alternate NCPC meeting locations for 2017 – REMINDER:**

February 9 – Chavez Resource Center Community Room – 605 San Diego Street, Oceanside 92054

March 9 – Oceanside Civic Center Library Community Room – 300 North Coast Highway, Oceanside 92054

April 13 – Oceanside Civic Center Library Community Room – 300 North Coast Highway, Oceanside 92054

May 11 – Oceanside Senior Center Community Room – 455 Country Club Lane, Oceanside 92054

June – December 2017 - Oceanside Senior Center Community Room – 455 Country Club Lane, Oceanside 92054

The dates and location changes will be posted on the NCPC website and Debbie will start sending email reminders early and often throughout the coming months.

**25 Year Anniversary:**

NCPC will celebrate our 25 year anniversary in 2018. AD HOC Committee was formed to work on logistics for an event to commemorate the date. Committee members: Aaron Byzak, Erica Leary, Nannette Stamm, and Diane Strader.

**VI. Proposed 2016 GM Agenda Items/Presentations:**

- **Feb 9** - Presentation from HHS regarding Surgeon General's Report on E-cigs/Vaping (Aaron - confirmed?)
- **Mar 9** - 420 REMIX Discussion + Dr. Loretta Stenzel to discuss VCC's new MAT "Medically Assisted Therapy" program to help assist in the successful treatment of opioid use disorders (Nannette - confirmed?)
- **Apr 13** - 420 REMIX Planning (Erica & Program Staff)

VII. **Adjourn:** Meeting adjourned at 8 AM. The next scheduled BOD meeting is Thursday, February 9, 2017, 7:30 AM.

**NOTE: February meeting will be held at the Chavez Resource Center Community Room, 605 San Diego Street, Oceanside 92054. Any questions, please contact Debbie Obregon at (760) 631-5000 ext. 7174, or email [info@northcoastalpreventioncoalition.org](mailto:info@northcoastalpreventioncoalition.org)**

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