

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, February 9, 2017

7:30 AM

Chavez Resource Center
605 San Diego Street
Oceanside, CA 92054

Attendance:

Ray Thomson, Vice President
Nannette Stamm, Secretary
Cheryl Mast, Director
Dale Walton, Director
Maria Yanez, Director
Kathy Derham, 1st Alternate
Fatima Ashaq, NCPC Media Specialist
Debbie Obregon, NCPC Administrative Assistant

Absent:

Craig Balben, President
Aaron Byzak, Treasurer
Ray Pearson, Director
Diane Strader, Director

I. Welcome: Maria Yanez, Board Director.

Maria volunteered to facilitate the meeting in Craig's absence and convened the meeting at 7:40 a.m.

II. Meeting Minutes Approval – January 12, 2017:

Meeting minutes were approved as presented.

III. Treasurer's Report: Aaron Byzak.

Debbie Obregon presented the treasurer's report in Aaron's absence:

- General Account: \$337.89
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$400.69 (Youth Coalition)
- GoFundMe Acct. #2: \$90.75 (Carryover from 4/20 Remix 2016)
- Eastside Neighborhood Assoc: \$2876.45

Debbie shared NCPC Income/Expense Report for Fiscal Year 2015 and noted that NCPC annual tax filings will be submitted on 2/15/17. Copies of the report were distributed to those members in attendance.

IV. Program Updates:

4/20 Remix:

Program staff met with Boomers management and they agreed to again host the event for the same \$2500 venue fee. Their meeting discussion also included parking lot layout, parent resource area, and also discussed opening Kidopolis area for parents with young children to use while waiting for their older kids attending the event.

Fatima has been making contact with the parent liaisons at the middle schools to request assistance with event promotion. NCPC board members stressed the importance that all school/group adult contacts receive and understand the pre-registration requirements, entrance rules prior to the event. Everyone needs to be informed and following the same protocol to avoid entrance problems and delays.

Marijuana Dispensary Workshop in Oceanside – tentatively scheduled for April:

At the January 18 Oceanside City Council meeting, Councilmember Kern requested that a workshop on how the city is going to deal with Prop 64 be held in April. More info to follow.

Alternate NCPC Meeting Locations:

March 9 and April 13 NCPC meetings will be held at the Oceanside Civic Center Community Room adjacent to the public library, 300 North Coast Highway. For the remainder of the year, meetings will be held at the Oceanside Senior Center, 455 Country Club Lane. Debbie will send out extra meeting reminders to be sure everyone is informed about the changes.

V. Proposed GM Agenda Items/Guest Presenter:

No discussion.

VI. Adjourn:

Meeting was adjourned at 7:55 a.m.

NOTE: March meeting will be held at the Oceanside Public Library Community Room, 300 Civic Center Drive, Oceanside 92054. Any questions, please contact Debbie Obregon at (760) 631-5000 ext. 7174, or email info@northcoastalpreventioncoalition.org

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