

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, March 9, 2017

7:30 AM

Oceanside Civic Center
Community Room
300 North Coast Highway
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Cheryl Mast, Director
Ray Pearson, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manager
John Byrom, NCPC Collaboration Specialist
Debbie Obregon, NCPC Administrative Assistant

Absent:

Aaron Byzak, Treasurer
Diane Strader, Director
Kathy Derham, 1st Alternate

I. Welcome: *Craig Balben, NCPC President.*

Meeting convened at 7:35 AM.

II. Meeting Minutes Approval – February 9, 2017:

Meeting minutes approved as presented.

III. Treasurer's Report: *Aaron Byzak.*

Debbie Obregon presented the following report:

- General Account: \$742.89
- 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: \$2650.45

NCPC received a \$300 donation from Jon Moffat (Cyber Education Consulting). Jon suggested the funds be allocated to the general fund.

Wells Fargo Checking account signatures were updated on March 7 adding ENA President Nancy Cuellar and Aaron Byzak to the ENA account, and adding Nannette Stamm as a third signature to the NCPC account along with Aaron Byzak and Ray Pearson.

Membership dues for 2017 are still being accepted: \$50/organization or \$25/individual. If an invoice and/or receipt is required, please contact Debbie. Thank you to everyone who has already contributed.

IV. Discussion Items/Program Updates:

4/20 Remix/PSA Contest Updates: PSA Contest flyer/entry rules have been distributed. Following the completion of on-line voting (April 5 through April 11); the top 10 to 12 entries will be reviewed by NCPC members at the April 13th GM meeting. Members will then select the top three winners; prize award up to \$250 for first place.

Boomers! flyer has been finalized and event promotion will begin next week through the school district's Peach Jar distribution service (the system limits each account distribution to three districts; staff selected Oceanside, Vista and city of San Diego districts). Nannette suggested using VCC's Peach Jar account to distribute to the Carlsbad School District, and Ray Pearson suggested contacting Carlsbad School Board Superintendent and Tri City Christian for assistance with event announcements and promotion.

Funding/sponsorship Support: NCPC has received funding/sponsorship commitments from UCSD (\$1500), OHS (\$420), City of Oceanside (\$500), and Cyber Education Consulting (\$300). A fundraising campaign has also been established with Kohl's and GoFundMe. Aaron Byzak and John Byrom will also reach out to Toyota Escondido

Craft Breweries and Wineries in Oceanside: Oceanside city council members unanimously approved a revised ordinance to allow craft breweries and wineries to open along Coast Highway and downtown. The new ordinance will require any new brewery to obtain an administrative conditional use permit, ensuring public notification and giving residents an opportunity to review and offer input.

Underage Drinking Forum: Set for March 21 at the AVO Playhouse in Vista. Councilmember Joe Green will provide "welcome" remarks; Dr. Mary Boyle, UCSD, will address impact of marijuana and alcohol on adolescent brain development; panel members also include Jacob Wallis (baby Izaiah's father) and law enforcement. Event flyer distribution will start today utilizing the school district's Peach Jar distribution system.

Prop 64/Marijuana Dispensary Workshop: Oceanside City Council will host a workshop to address how the city will deal with Prop 64 and marijuana dispensaries, April 4, 2-4 PM. NCPC members are invited to attend.

Alternate NCPC Meeting Locations: April 13 meeting will be held at the Oceanside Civic Center Community Room, 300 North Coast Highway. Starting in May and through the rest 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:

April 13 - 420 Remix Final Planning & PSA Contest Submissions Preview + Youth Coalition Member Updates

May 11 - 420 Recap + TBD

June 8 - Dr. Loretta Stenzel, VCC MAT Program

VI. Adjourn:

Meeting was adjourned at 8:10 a.m.

April meeting will be held at the Oceanside Civic Center - Community Room adjacent to the Public Library, 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*