

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

7:30 AM

Thursday, June 8, 2017

Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

Attendance:

Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Ray Pearson, Director
Cheryl Mast, Director
Maria Yanez, Director
Kathy Derham, Alternate
Erica Leary, NCPC Program Manager
John Byrom, NCPC Collaboration Specialist
Fatima Ashaq, NCPC Media Specialist
Debbie Obregon, NCPC Administrative Assistant

Absent:

Craig Balben, President
Dale Walton, Director
Diane Strader, Director (3 mo. Leave of Absence)

I. Welcome: *Ray Thomson, Vice President.*

Meeting convened at 7:40 AM.

II. Meeting Minutes Approval – May 11, 2017:

Meeting minutes approved as presented.

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

- General Account: \$778.79
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$400.69 (Youth Coalition)
- 420 REMIX Carryover: \$1316.21 (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: \$2750.45

Fundraising: Erica reported that NCPC applied for a community outreach grant through the United Methodist Church of Vista Foundation; grant amount is \$1500 to support 420 Remix (educational materials for parents and youth).

IV. Discussion/Program Updates:

Marijuana Policy/Board Special Meeting:

Board members held a meeting/workshop on May 26 to discuss NCPC's position and priorities regarding marijuana policy in our local cities and surrounding areas. Board discussed challenges with local initiatives underway in Oceanside and Vista, and councils being pressured to allow dispensaries. Board deferred extended discussion with general membership to July meeting to have more information from scheduled meetings in Vista and Oceanside.

K1-Speed - Next Steps:

Discussion deferred to June general membership meeting.

Cannabis Festival at Del Mar Fairgrounds – Next Steps:

Discussion deferred to June general membership meeting.

REMINDER: NCPC Meetings for July through December will be held at the Oceanside Senior Center, 455 Country Club Lane, Oceanside, 92054.

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

V. Proposed GM Agenda Items/Guest Presenter:

July 13 - GM + Continue group discussion regarding NCPC's position on marijuana policy in our local cities.

MEETING END TIME will be EXTENDED 10AM.

Aug 10 - TBD

Sept 14 - TBD

VI. Adjourn:

Meeting was adjourned at 8:00 a.m.

Next meeting will be held July 13, 2017 at the Oceanside Senior Center, 455 Country Club Lane, 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*