

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, August 10, 2017

7:30 AM

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

Attendance:

Craig Balben, President
Cheryl Mast, Director
Nannette Stamm, Secretary
Maria Yanez, Director
Ray Pearson, Director
Ray Thomson, Director
Kathy Derham, Alternate
Erica Leary, NCPC Program Manager
John Byrom, NCPC Collaboration Specialist
Lauren Pallasigui, NCPC Prevention Specialist

Absent:

Aaron Byzak, Treasurer
Dale Walton, Director
Diane Strader, Director (3 mo. Leave of Absence)
Debbie Obregon, NCPC Admin Assistant

I. Welcome: Craig Balben, President.

Meeting convened at 7:40 AM.

II. Meeting Minutes Approval – July 13, 2017:

Meeting minutes approved as presented.

- Treasurer's Report: Craig Balben, on behalf of Aaron Byzak as provided by Debbie Obregon:
- General Account: \$803.72
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition)
- 420 REMIX Carryover: \$1316.21 (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: \$2662.45

NCPC General/Board Liability insurance premium will be due in October - \$1400.00.

Board discussed whether or not to renew membership in ADSPA (Alcohol and Drug Service Provider Association) for \$50 and decided to decline at this time due to pending insurance bill and not being available to attend their meetings.

III. Discussion/Program Updates:

Marijuana Policy Update:

Updates will be discussed at the following GM meeting. Board discussed opportunities and limitations to respond to recent action by cannabis group filing initiatives in all NCPC cities to overturn bans on commercial marijuana activities. Discussed potential media opportunities with social media, The Paper, online Vista Press and Coast News.

K1-Speed - Update:

Update will be discussed at the following GM meeting.

Carlsbad Distillery:

Update will be discussed at the following GM meeting.

Underage Drinking Forum:

Oceanside Town Hall: Underage Drinking Prevention Forum is scheduled for September 5, 2017 at the Oceanside Community Rooms.

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

IV. Proposed GM Agenda Items/Guest Presenter:

Sept 14: GM + Presentation TBD (Proposed: Jennifer Hill, new ABC District Director, tentative for Sept/Oct)

Oct 12: GM + Presentation TBD

Nov 9: GM + Presentation TBD

V. Adjourn:

Meeting was adjourned at 8:00 a.m.

Next meeting will be held September 14, 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 Erica Leary
on behalf of Nannette Stamm NCPC Secretary*