

# 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, November 9, 2017

7:30 AM

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

### Attendance:

Ray Thomson, Vice President  
Nannette Stamm, Secretary  
Cheryl Mast, Director  
Diane Strader, Director  
Dale Walton, Director  
Erica Leary, NCPC Program Manager  
John Byrom, NCPC Community Collaboration Specialist  
Fatima Ashaq, NCPC Media Specialist  
Debbie Obregon, Admin. Asst.

### Absent:

Craig Balben, President  
Aaron Byzak, Treasurer  
Ray Pearson, Director  
Maria Yanez, Director  
Kathy Derham, Alternate

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

Meeting convened at 7:35 AM. Ray facilitated in Craig's absence.

Discussed scheduling an extended board meeting time twice a year to allow for more in-depth planning and discussion. Agreed to give this some thought and bring the item back for additional discussion in December. Debbie will email absent board members and request input for the next meeting.

#### **II. Meeting Minutes Approval – October 12, 2017:**

Meeting minutes were accepted into the record as presented.

- **Treasurer's Report:** *Aaron Byzak:*
- General Account: \$990.78
- Youth Coalition: \$838.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$66.28
- Eastside Neighborhood Assoc: \$2462.45

#### **III. Discussion/Program Updates:**

**Vista Beer Run:** Erica Leary.

Erica presented a PowerPoint/recap of the event held October 22. She noted concerns over the lack of signage and security to prevent participants from leaving the event area with their beer in hand. The PowerPoint will be shared with members at the following general meeting. Link to PPT presentation: [http://northcoastalpreventioncoalition.org/wp-content/uploads/minutes-agendas-newsletters/Presentations\\_2017-11-09.pdf](http://northcoastalpreventioncoalition.org/wp-content/uploads/minutes-agendas-newsletters/Presentations_2017-11-09.pdf)

**Local Marijuana Policy:** Deferred general membership meeting - Erica Leary.

**Regal Theater Update:** Deferred to general membership meeting – Erica Leary.

#### **NCPC Membership Application:**

Discussed updating existing membership application (has not been used regularly for a very long time). The updated form will be brought back to the December general meeting to use with 2018 membership promotion/recruitment in support of NCPC's mission. Debbie will email form to all board members requesting additional input prior to the December meeting.

**2018/2019 Board Election:**

Board election will take place at the December meeting; there are six open slots (2-year terms) plus two alternates (1-year term). From the list of members completing terms in December, Maria Yanez and Nannette Stamm have agreed to accept a nomination. Still waiting to hear from Craig Balben, Aaron Byzak and Ray Pearson. Kathy Derham has noted her preference to continue as an alternate, and Marie Smith (North County Young Marines) was asked if she would be interested in filling a regular slot and she said "yes." The official slate will be presented at the December board meeting for approval and voted on at the following general meeting. Board officers will be elected in January.

**2018 NCPC Meeting Location:** Debbie reported that she received approval from the City of Oceanside to continue using the Country Club Senior Center through 2018.

**IV. Proposed GM Agenda Items/Guest Presenter:**

Dec 14: GM + Presentation TBD (CVS Rx Take Back Program-tentative) + 2018 Board Election +

***Holiday Cookie Exchange***

Jan 11: GM + Presentation TBD

Feb 8: GM + Presentation TBD

**V. Adjourn:**

Meeting was adjourned at 8:00 a.m.

**Next BOD meeting will be held December 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](mailto:info@northcoastalpreventioncoalition.org).**

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