Minutes of the Board of Directors
Thursday, February 14, 2013
Community Room
HHSA North Coastal Regional Offices

Attendance: Absent:
Margie O’Hern, Treasurer
Leonard Mata, Director
Maria Russell, Director
Ray Thomson, Director
Maria Yanez, Director
Dale Walton, Alternate
Erica Leary, Program Manager
John Byrom, VCC/NCPC Community Collaboration Specialist
Debbie Obregon, Administrative Assistant
Aaron Byzak, President
Fred Becker, Vice President
Ray Pearson, Secretary
Nicole Pappas, Director
Diana Sunde, Alternate

I. Welcome: Margie O’Hern.
Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval: January 10, 2013.
Minutes approved as presented.

III. Treasurer’s Report:
General account $1019.88; 420 Remix Carryover $1595.53; Youth Coalition $1142.48; Eastside Neighborhood Assoc. $58.06.
Membership dues for 2013: $25/individual, $50/organization. If an invoice and/or receipt are needed, please contact Debbie. Thank you in advance for your ongoing support. Debbie reported that all required tax reports for FY 2011 have been filed.

IV. Discussion/Updates:
20 Year Anniversary/STOP Grant Recognition Event-UPDATE:
• Date: March 14, 2013.
• Where: Breakfast meeting at El Camino Country Club, Oceanside ($500 deposit paid in November).
• Cost: $15/person. RSVP requested; payment in advance.
• Final Invite/Email Reminders: Will be mailed next week with weekly follow-up reminders.
• Featured speakers – Nick Macchione, Chuck Matthews; waiting to hear from Laura Duffy; video greeting from Director Kerlikowski; Nannette Stamm will present STOP Act Grant highlights; Aaron will present NCPC history/Strategic Plan Brief.
• Guest Invitations – ENA, youth, and local businesses (will receive STOP Act grant recognition).
• Considering small “appreciation token” for each attendee, $3-$5 or less approved.
• Planning will continue via email exchange.
• Sponsorships: TCMC - $2000, OHS - $250, CADFY - $250.

Anti 4/20 Event for 2013:
PSA contest launched Feb 1.

NCPC STOP Act Project Brief:
Members were asked to review draft copy of the grant project brief developed by EvalCorp; final document will be presented to members attending anniversary meeting on March 14.

V. Proposed 2013 GM Agenda Items/Presentations:
• Mar 14 – 20 Year Anniversary Breakfast Meeting, El Camino Country Club
• Apr 11 – 420 PSA Contest Updates + GM
• May 9 -

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org
VI. **Adjourn**: The meeting was adjourned at 8:00am. The **March BOD meeting is cancelled** due to anniversary event; next scheduled BOD meeting is Thursday, April 11, 2013 at 7:30am.

Respectfully submitted by Debbie Obregon
on behalf of Ray Pearson, Secretary