

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, October 9, 2014

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Ray Pearson, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Capt. Tom Aguiqui, Director
Craig Balben, Director
Diane Strader, Director
Maria Yanez, Director
John Byrom, VCC/NCPC Community
Collaboration Specialist
Debbie Obregon, VCC/NCPC Administrative
Assistant

Absent:

Margie O'Hern, Treasurer
Aaron Byzak, Director
Dale Walton, Director
Erica Leary, VCC/NCPC Program Manager

I. Welcome: Ray Pearson.

Meeting convened at 7:30a.m.

Meeting Minutes Approval: September 11, 2014.

Meeting minutes were approved as presented.

II. Treasurer's Report:

Debbie Obregon presented the following report:

- General account: **\$1314.71**
- 420 Remix Carryover : **\$366.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2273.34**

III. Discussion/Updates:

7-Eleven Alcohol License: At the September 23 Vista City Council meeting, council members granted a special use permit for the off-site sale of beer and wine at 7-11 located at 902 S. Santa Fe.

The board discussed developing a plan to monitor/review crime statistics at the store to insure compliance with any permit conditions (i.e. loitering, building/parking lot maintenance, neighborhood crime) and to also look at opportunities to collaborate with the owner in support of NCPC mission, i.e. Sticker Shock Campaign.

420 Remix:

Board members agreed that NCPC should move ahead with 420 Remix at Boomers (renting the venue for the afternoon of April 20th, which falls on a Monday in 2015); the board also approved working with SDCOE/IVIE on the PSA component. So motioned by Diane Strader, seconded by Nannette Stamm, and approved unanimously.

John B. talked about the need to fundraise for Boomers \$2500 rental fee. He noted that there are no program funds available for this expense and it would be up to the board to raise the money. NCPC currently has \$366 earmarked for 420 Remix activities. Ray P. added that this basically meant each board member seated at the table would need to raise **\$420**. Ray T. committed \$420 from OHS.

The group agreed to take this back to the GM and dedicate a portion of the November meeting to solicit input regarding fundraising/support for the 420 at Boomers. Ray P. recommended (group concurred) forming a sub-committee to coordinate the fundraising effort. Debbie will send out an email in advance of the November meeting asking members to start thinking about 420 fundraising/community contact opportunities and to come back in November prepared to share/discuss their ideas. Maria stressed that

the timeline is tight (only five months out) and potential donors/contributors could already be tapped out/committed to supporting other groups/organizations for next year.

Red Ribbon Week Luncheon: Friday, October 17, Mission Valley Sheraton, 11:30 a.m. Please contact Nancy Logan, SDA, to reserve a seat; cost is \$35/person (there are no program funds to reserve an NCPC table this year).

Nominations Committee/2015 Board Election:

Debbie provided the following recap:

Board Directors completing 2-yr term in December:

- Capt. Tom Aguigui
- Fred Becker (resigned in September)
- Ray Thomson
- Dale Walton

Board Alternates completing 1-yr term in December:

- Diane Strader (filled slot vacated by Fred Becker)
- Nicole Pappas (resigned in September)

Remaining on the board to complete 2-yr terms in 2015:

- Aaron Byzak
- Craig Balben
- Margie O'Hern
- Ray Pearson
- Nannette Stamm
- Maria Yanez

At the meeting, Capt. Aguigui, Diane Strader, and Ray Thomson agreed to “re-up” for another 2-year term and will be included on the Nominations Slate for 2015; Dale Walton will be contacted to determine his interest/availability. The **draft** slate will be presented at the November general membership with an opportunity for discussion/additional nominations from the floor. The slate will be approved by the board at the December meeting and then presented for vote at the following GM meeting. Board officers will be elected at the January Board of Directors meeting.

IV. Proposed 2014 GM Agenda Items/Presentations:

- Nov 13 – Agenda TBD (Oceanside); John B. earlier suggested inviting Damon Mosler, San Diego DA’s office; Mr. Mosler works with North County law enforcement on major crime cases.
- Dec 11 – Agenda TBD (Oceanside); **annual holiday cookie exchange!**
- Jan 8, 2015 – Agenda TBD (Oceanside)

V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, October 9, 2014 – 7:30 a.m.

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