

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, November 14, 2013

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Aaron Byzak, President
Fred Becker, Vice President
Ray Pearson, Secretary
Ray Thomson, Director
Maria Yanez, Director
Dale Walton, Director
Craig Balben, Oceanside Resident/Guest
Erica Leary, Program Manager
John Byrom, VCC/NCPC Community
Collaboration Specialist
Debbie Obregon, Administrative Assistant

Absent:

Leonard Mata, Director
Margie O'Hern, Treasurer
Nicole Pappas, Director
Diana Sunde, Alternate

I. Welcome: Aaron Byzak.

Meeting convened at 7:30 a.m.

II. Meeting Minutes Approval: October 10, 2013.

Minutes approved as presented.

III. Treasurer's Report:

Margie O'Hern was absent; Debbie presented the following report:

- General account: **\$648.74**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$889.17**
- Eastside Neighborhood Assoc: **\$1802.04**

IV. 2014/2015 Board Election :

Aaron reported that he will accept a nomination for board membership; however, he would like to recommend another member take the lead as President, or he suggested another option would be for a member to step-up into a transitional role (possibly VP) and be ready to take over in 2015. The consensus was a "transitional year" was a good option; this item will be further addressed at the December BOD meeting.

The official 2014/2015 nominations slate will be presented at the December GM meeting for approval and vote. The top six vote getters will fill the open slots and one alternate. Write-ins and/or self-nominations can be considered/added at that time. Board officers will be elected at the January board meeting. The slate includes:

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

Staying on the board to complete 2-year terms in 2014:

Fred Becker
Leonard Mata
Ray Thomson
Dale Walton

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

Erica recommended board members consider extending the time for the next meeting date to address NCPC business in more depth. Members agreed and suggested meeting on Saturday, December 14. December schedules presented a conflict for most, so it was agreed to extend the December 12 meeting time. The board will convene a bit early (**7:15am for those who can make it**); **break at 8am for GM (gather membership input regarding some specific topics and share holiday cookies!); and reconvene from 9-10:30am.** Debbie will notify absent members regarding the extended meeting time and send a confirming email reminder to all. Please let Aaron, Erica or Debbie know ASAP if the extended meeting schedule does **NOT** work for you.

V. Discussion/Updates:

Carlsbad Activity Grant –Youth PSA Training November 16:

NCPC was awarded a Carlsbad Activity Grant for \$3900 to host a PSA youth training (ATOD prevention focus) for Carlsbad middle and high school students. The trainers, Aaron Byzak and Erica Holloway (NCPC Media Specialist), will present the training on Saturday, November 16, 10am-3pm, at the Carlsbad Boys & Girls Club, 2730 Bressi Ranch Way.

NCTD Coaster Alcohol Policy:

Erica reported that the North County Transit District pulled its' proposal to prohibit the consumption of alcohol on Coaster trains. NCTD said it withdrew the proposal after receiving "robust public feedback." The agency has scheduled a public hearing on the topic for November 21; program staff will attend on behalf of NCPC and present a letter stating NCPC's position and support for the proposed "no alcohol" policy.

Oceanside Wal-Mart – Alcohol License Application:

Discussion deferred to the following GM meeting.

420 Remix:

Erica noted that April 20th falls on Easter Sunday next year and encouraged members to start thinking ahead as to activity/event plans for NCPC's annual 420 Remix celebration. This item was tabled and will be discussed at a later date.

STOP Grant Application:

Erica reported that NCPC was not selected for another round of STOP funding (Sober Truth on Preventing Underage Drinking). It was extremely competitive, with only 17 awards in the country, and only one other in CA (Shasta County). It's also possible that no current STOP grantees were awarded another round of funding. Past STOP funds were used to enhance program efforts addressing the county's underage drinking initiative, specifically in the Hispanic populations of Oceanside and Vista. Erica will look at current funding sources and other new grant opportunities to help fill any potential funding gap.

VI. Proposed 2013 GM Agenda Items/Presentations:

- Dec 12 – Board election, Revisit Strategic Plan, Annual Holiday Cookie Exchange
- Jan 9 – TBD
- Feb 13 – TBD

VII. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, December 12, 2013,

NOTE EXTENDED MEETING TIME:

Start @ 7:15 AM (break between 8-9am for GM) Close @ 10:30 AM

NCPC's Annual Holiday Cookie Exchange/Extravaganza - Bring your favorite Holiday treat to the December GM meeting, sample some at the meeting, take some home, or back to your office to share!

Happy Holidays!!

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

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