

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, February 8, 2018

7:30 AM

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Cheryl Mast, Director
Maria Yanez, Director
Dale Walton, Director
John Byrom, NCPC
Debbie Obregon, Admin. Asst.

Absent:

Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Ray Pearson, Director
Diane Strader, Director
Marie Smith, Director
Kathy Derham, Alternate
Erica Leary, Program Manager

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:35 a.m. Board quorum not in attendance.

II. Meeting Minutes Approval – January 11 and January 29, 2018:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Aaron Byzak:*

Debbie Obregon presented the following report:

- General Account: \$1096.83
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2316.99

Debbie reported that all tax forms required for FY 2016 have been filed.

IV. Discussion Items/Program Updates:

420 Remix: Still waiting to hear back from Boomers!

420 Arts & PSA Video Contest: Flyer/entry instructions have been sent out; entry deadline is March 30.

Local Marijuana Policy – John Byrom reported that the Vista City Council will be discussing options regarding local marijuana policy at their meeting on Tuesday, Feb. 13.

NCPC 25 Year Anniversary Celebration in 2018:

Discussion recap:

- Registration fee = **\$25/25 years** (agreed the amount will not cover 2018 membership - too complicated);
- Will research setting up an NCPC PayPal account);
- Guest Speaker: Big “yes” for Enrique Camarena Jr. and suggested inviting Kevin Sabet to record a video welcome;
- Suggested designing a “25 Year Anniversary/Celebration” logo for use on print materials; liked the idea of another mug (different size/shape/color) with new logo, filled with NCPC stuff (like last time);
- Approved buffet traditional breakfast menu;
- Briefly discussed format and time schedule (8 – 10 a.m.);
- NCPC Awards, presentation:
- Send out an electronic “save the date” flyer;
- Gather input from everyone regarding invitation list/address updates (both email and mailing);

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

V. Proposed GM Agenda Items/Guest Presenter:

Mar 8: GM + Interfaith Sobering Center (Tentative)

April 12: GM + 420 Remix and 25 Year Anniversary Planning

May 10: 25 Year Anniversary Celebration - El Camino Country Club, 8-10 a.m.

VI. Adjourn:

Meeting adjourned at 8:00 a.m.

Next regular scheduled BOD meeting will be March 8, 2018, 7:30-8 a.m., 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 Debbie Obregon on behalf of Nannette Stamm NCPC Secretary