Minutes of the Board of Directors
Thursday, February 8, 2018
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