

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, April 12, 2018

7:30 AM

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

Attendance:

Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Cheryl Mast, Director
Marie Smith, Director
Diane Strader, Director
Maria Yanez, Director
Dale Walton, Director
Kathy Derham, 1st Alternate
Erica Leary, Program Manager
Debbie Obregon, Admin. Asst.

Absent:

Craig Balben, President
Ray Pearson, Director

I. Welcome: *Ray Thomson, Vice President:*

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval – March 8, 2018:

Meeting minutes were accepted into the record as presented.

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

- General Account: \$2321.83
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2155.33

IV. Discussion Items/Program Updates:

Local Marijuana Policy – Erica provided a brief update:

Vista: Council members agreed to draft a counter initiative to compete with a citizen's initiative presented in November 2017.

Oceanside: On March 28, council members approved (4-1 vote) medical marijuana cultivation, manufacture and distribution, but deleted dispensaries from the proposed ordinance. A July date was set when the members will review the ordinance, proposed license, permit, and fee structures.

Carlsbad: Firm position to continue ban against all marijuana business in the city.

420 Arts & PSA Video Contest: Over 8000 on-line votes were cast for the top 10 entries; NCPC members will review and vote on the final top three winners at the follow GM meeting.

420 Remix @ Boomers! Thursday, April 19 – Details/event logistics will be discussed at following general meeting.

2018 NCPC 25 Year Anniversary Celebration:

Anniversary Breakfast Meeting date has been changed to August 21, 2018. Kevin Sabet, Ph.D., President and CEO, Smart Approaches to Marijuana (SAM), has confirmed as keynote speaker. More details to follow.

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

V. Proposed GM Agenda Items/Guest Presenter:

May 10: GM + Malcolm Warfield - Update on CPD's Drug Diversion Program

June 14: GM + Youth Coalition Members - Year-end Review

July 12: GM + TBD

VI. Adjourn:

Meeting adjourned at 8:00 a.m.

Next regular scheduled BOD meeting will be May 10, 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