

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, January 11, 2018

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Cheryl Mast, Director
Ray Pearson, Director
Marie Smith, Director
Diane Strader, Director
Maria Yanez, Director
Kathy Derham, 1st Alternate
Erica Leary, NCPC Program Manager
John Byrom, NCPC Community Collaboration Specialist
Fatima Ashaq, NCPC Media Specialist
Debbie Obregon, Admin. Asst.

Absent:

Dale Walton, Director

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:30 a.m.

2018 Board Election Results:

Elected at the December 2017 general meeting to serve on the NCPC Board of Directors (2-year terms 2018/2019): Aaron Byzak, Craig Balben, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez; Kathy Derham will continue as 1st Alternate for a 1-year term.

Remaining on the board to complete 2-year terms in 2018:
Cheryl Mast, Diane Strader, Ray Thomson and Dale Walton.

2018 Board Officers Election:

Current board leadership will remain in place for 2018: **President:** Craig Balben; **Vice President:** Ray Thomson; **Secretary:** Nannette Stamm; **Treasurer:** Aaron Byzak. So motioned by Craig Balben, seconded by Ray Pearson, and passed unanimously.

II. Meeting Minutes Approval – December 14, 2017:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: Aaron Byzak:

- General Account: \$1040.78
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2462.45

Craig Balben asked for a report on how NCPC receives general funding; he suggested presenting the information at a general meeting for the benefit of new members. Erica will prepare a brief summary to share with the board at the extended meeting on January 29.

IV. Discussion Items/Program Updates:

REMINDER: Extended Board Meeting - January 29, 2018, 7-9 a.m., Vista Community Clinic, Corporate Offices/Conference Room (2nd Floor), 465 La Tortuga, Vista 92081. Debbie's cell phone (760-583-9076) when you get to the parking lot, and she will come to front doors and let you in. Any questions, contact Debbie.

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

420 Remix 2018:

At the December board meeting, members discussed working out a compromise/hybrid event that might work for both NCPC and Boomers; Erica reported that she still needs to get back with Boomers. She reminded the board that due to the event falling on a Friday afternoon, Boomers does not want to close the park to the general public as it has in the past. She has shared NCPC's concerns with Boomers regarding event logistics if the park is kept open (dress code, gang issues, wristband protocol, and security).

The board continued discussing pros and cons of keeping Boomers open to the public during our event. If Boomers is not willing to close the park, or close the park for a reduced time (3 to 5 or 5:30PM), maybe NCPC should look at a new approach. It was agreed Erica should go back to Boomers management and discuss planning the event as we have in the past, same time frame (3-6PM), with the general public having access the park. The public, if they choose, would be able to participate, access/visit our materials/educational booths while using the park and/or waiting for their kids, and have an opportunity to hear our MJ prevention message. The board also discussed:

- Poster Project: Invite middle school kids to design/hang posters promoting drug-free message;
- Use the opportunity to educate/promote our message to the middle school kids (*What is Prop 64?*), while at the same time reaching the general public;
- Engage a new audience while still giving a "free" fun-filled/drug-free afternoon to 800 tri-city middle school kids.

Erica will go back to Boomers with the board's ideas/suggestion, get their input, and share update at the January 29 board meeting.

Vista Beer Run/Recap - Erica Leary: Schedule follow-up with Vista Chamber members (Aaron).

Local Marijuana Policy - John Byrom: Oceanside Police and Fire Commission will meet on January 18 or 19 and will address the framework outlined by Oceanside's Marijuana Ad-hoc Committee at the December 20 city council meeting.

Regal Theater Update – Erica Leary: Nothing new to report.

NCPC 25 Year Anniversary Celebration in 2018 – Erica Leary: Members were asked to consider possible dates, venue options, and keynote speaker. She noted that there are some NCPC miscellaneous funds that need to be expended by June and could be used to help cover event costs. Erica suggested hosting the event on NCPC's regular monthly meeting date, either May 10, June 14 or July 12 (Erica is out of town for June date); members agreed that May would be the best choice (summer months could impact attendance). Erica reported she spoke with Kevin Sabet to discuss his availability as keynote, but his travel schedule is already set (offered to do a video "welcome"). This item will be brought back for additional discussion at the January 29 board meeting.

V. Proposed GM Agenda Items/Guest Presenter:

Feb 8: GM + CVS Rx Drug Disposal Program

Mar 8: GM + Presentation TBD

April 12: GM + 420 Remix Planning

VI. Adjourn:

Meeting was adjourned at 8:00 a.m.

EXTENDED BOD meeting will be held January 29, 2018, 7-9 a.m., at the Vista Community Center, Corporate Offices/Conference Room, 465 La Tortuga, Vista 92081.

Next regular scheduled BOD meeting will be held February 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

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