

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, August 9, 2018

7:30 AM

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Cheryl Mast, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Kathy Derham, 1st Alternate
Erica Leary, NCPC Program Manager
John Byrom, NCPC Prevention Specialist
Debbie Obregon, Admin. Asst.

Absent:

Ray Pearson, Director
Marie Smith
Nannette Stamm

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:38 a.m.

II. Meeting Minutes Approval – July 12, 2018:

Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: *Aaron Byzak (reported by Debbie Obregon):*

- General Account: \$2279.34
- Youth Coalition: \$968.50
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1605.33

IV. Discussion Items/Updates – Erica Leary:

- NCPC was selected by the National Association of State Alcohol and Drug Abuse Directors (NASADAD) to receive the 2018 Innovative Prevention Practices Award for efforts to combat retail sales of synthetic drugs (i.e. spice, bath salts) in Oceanside. NCPC was the only program selected for 2018. Erica and John Byrom will attend the NPN Conference in Boston on August 28 to receive the award. Erica shared a draft copy of the 4-page Executive Summary of the award application (25 pages) and will have the final copy available at the 25 year anniversary breakfast.
- Board members reviewed/discussed the following 25 year breakfast meeting details:
Draft Agenda - Nick Machione is not available to present video welcome; Marc Bailey is confirmed for master of ceremonies; welcomes by President Craig Balben and Chuck Matthews (representing SD County). Media highlights/video presentation will be followed by awards and recognitions (presented by Nannette Stamm) and keynote speaker (Kevin Sabet). If time permits, Q&A session will follow keynote. The meeting will conclude with “looking to the future” closing comments by Aaron Byzak.
Attendance – confirmed with restaurant for 50 guests, but hoping to be closer to 65-70 by event day.
Table Handouts – NCPC updated one-page newsletter and Executive Summary on Synthetic Drugs prevention efforts.
Guest Gift –25 Year Anniversary Mug filled with goodies.
Color Guard - Suggested checking with Young Marines regarding Color Guard presentation; John B. will follow-up.

- Erica asked if board members would like to convene an additional meeting to further discuss/finalize the meeting details and agenda. It was agreed that a phone conference to wrap up final details with board officers would be held on Wednesday, August 15 at 8 a.m. Erica will confirm with board officers and facilitate the call.
- Board discussed hosting a Candidate Forum at the NCPC regular scheduled meeting on October 11. Members unanimously agreed to move forward and approved sending out invites ASAP.

V. Proposed GM Agenda Items/Guest Presenter:

Sept 13: GM + Guest Presenter TBD

Oct 11: GM + Candidate Forum

Nov 8: GM + Guest Presenter TBD

VI. Adjourn:

Meeting adjourned at 8:05 a.m.

Next regular scheduled BOD meeting will be September 13, 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