

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, September 13, 2018

7:35 AM

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

Attendance:

Craig Balben, President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Cheryl Mast, Director
Marie Smith, 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
Diane Strader, Director
Ray Thomson, Vice President
Dale Walton, Director

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval – August 9, 2018:

Meeting minutes were accepted into the record as presented.

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

- General Account: \$2438.12
- Youth Coalition: \$968.50
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1605.33

CADCA Annual Membership Renewal: \$200 renewal is due 10-1-18. Erica reported that there might be available program funds to cover this cost. If not, the board agreed to cover the cost out of the general fund.

Annual Liability Insurance Premiums: Both Directors/Officers and General Liability Insurance premiums will be due 10-1-18 (last year's premium was \$1250). Board agreed to expend the funds to cover the annual premium. So motioned by Aaron Byzak, seconded by Nannette Stamm, and passed unanimously.

Youth Coalition Travel Expenses: Erica reported that NCPC's youth group at RBV has been selected to participate in a \$3,000 mini-grant with SD County FNL and OTS this year in underage drinking prevention efforts (i.e. Sticker Shock). Part of the grant will cover two students to attend the OTS Summit in Santa Clara Oct. 6-7. The grant is a reimbursement contract, so the funds are not available upfront. Erica requested to use the NCPC Youth Coalition account as a 'debit account' to cover travel purchases (i.e. plane tickets or other travel expenses) and then reimburse the account when she gets reimbursed from the grant. The youth coalition account currently has about \$1,100 available. The request was approved via email poll to the board on **Sept. 7.**

IV. Discussion Items/Updates:

Public Charity Lobbying Limit/Advocacy v. Lobbying: Erica Leary attended a lobbying/advocacy workshop hosted by the Alcohol Policy Panel and shared information with the Board. Given NCPC's limited resources, and no plans to spend money on lobbying, the Board agreed to continue with current status as a 501 c 3. Board members were reminded that as volunteers they are allowed to take

positions and share opinions on policy issues. As a non-profit, NCPC cannot endorse or oppose specific candidates. Board agreed to continue with current status and will not submit IRS Form 5768 to increase annual expenditures/lobbying limits.

October Candidate Forum: Board members agreed that the forum would focus on city council candidates (school board members will not be included for this event) and agreed to increase the meeting time to two hours. Aaron Byzak will present overview of district election process and candidates at the following general meeting.

25 Year Anniversary Breakfast: All agreed that the event was a wonderful success. A big **THANKS** to all involved with the planning and presentation.

NCPC Proclamations and recognition of 25 Year Anniversary were received from the City of Oceanside and the County Board of Supervisors in September.

Ballot Arguments regarding Vista's MJ Initiatives: Shared copy of ballot measure questions and arguments submitted both in favor and against each measure, including NCPC rebuttal to argument in favor of Measure BB.

2019 Board of Directors Election/Nominations Committee: There will be four open seats and two alternate seats for the 2019/2020 term. The board reviewed recap of board members completing terms in December: Cheryl Mast, Ray Thomson, Diane Strader, Dale Walton and Kathy Derham (Cheryl Mast and Kathy Derham stated they will not be available to fill another term). Craig Balben will contact the remaining three members to determine if available to continue on the board. Staying on the board to complete two-year terms in 2019: Craig Balben, Aaron Byzak, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez.

V. Proposed GM Agenda Items/Guest Presenter:

Oct 11: GM + Candidate Forum

Nov 8: GM + Guest Presenter TBD

Dec 13: GM + Malcolm Warfield, CPD + Annual Holiday Cookie Exchange

VI. Adjourn:

Meeting adjourned at 8:00 a.m.

Next regular scheduled BOD meeting will be October 11, 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