

**NORTH COASTAL PREVENTION COALITION**  
Serving the Communities of Carlsbad, Oceanside, and Vista  
[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

**8:00 a.m.**

**Minutes of the General Membership**  
**Thursday, September 13, 2018**

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

**Attendance**

Craig Balben, Oceanside Resident/NCPC President  
Aaron Byzak, Tri City Medical Center/NCPC Treasurer  
Nannette Stamm, Vista Community Clinic/NCPC Board Secretary  
Marie Smith, North San Diego Young Marines/NCPC Board Director  
Maria Yanez, City of Oceanside/NCPC Board Director  
Kathy Derham, Oceanside Resident/NCPC Board Alternate  
Erica Leary, VCC/NCPC Program Manager  
Amy Caillouette, Oceanside Boys & Girls Club  
Riane Fletcher, VCC/AOD Programs  
Carmela Muñoz, VCC/NCPC Prevention Specialist  
Chris Johnson, CSACC/MCSS Family Services/Drug Demand Reduction/Camp Pendleton  
Debal Acquaro, SD County HHS North Coastal  
David Delgado, CSUSM  
Kelly McCormick, San Dieguito Alliance  
Malcolm Warfield, CPD  
Miriam Avilez, VCC Tobacco Control Programs  
Nancy Rocha, VCC Tobacco Control Programs  
Haley Guiffrida, VCC Tobacco Control Programs  
Melissa Campbell, VCC/NCPC AOD Prevention & Tobacco Control Programs  
John Byrom, VCC/NCPC  
Debbie Obregon, VCC/NCPC Admin. Asst.

**I. Welcome and Introductions:** *Craig Balben, President.*

The meeting was brought to order at 8:05 a.m.

Craig announced that board election for 2019 will be held at the December 13 general meeting. There will be four 2-year terms open and also two alternate s/1-yr. terms. Please contact Craig or any board member if you are interested in filling a position. Thank you.

NCPC's 25 Year Anniversary Breakfast Meeting was a huge success with 70 guests in attendance. There were many positive comments about Kevin Sabet's inspiring presentation and his encouraging words for the marijuana prevention work happening across San Diego County. NCPC would like to thank all who attended and supported this event, and to the staff and members who planned, organized and presented - *job well done!*

*25 Year Anniversary - Vista Press:* <http://thevistapress.com/nationally-renowned-coalition-celebrated-25th-anniversary/>

**II. Approval of Meeting Minutes:** *August 9, 2018:*

Meeting minutes were accepted into the record as presented.

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

- General account: **\$2438.12**
- Youth Coalition: **\$968.50**
- GoFundMe #1 Account: **\$313.58 (youth coalition)**
- 420 Remix Carryover: **\$166.28**
- Eastside Neighborhood Assoc: **\$1605.33**

**Pending expenditures:** Liability insurance annual premium due in October: \$1250; CADCA Membership annual renewal due in October: \$200 (there may be other program funds available for this expense)

**Membership Dues:** It is not too late to pay membership dues for 2018 (collected on a calendar basis: \$25/individual, \$50/organization); "*thank you*" to those who have already paid. Aaron reminded the group that one of the perks of membership is voting privileges for the annual board of director's election in December.

**TCMC Award:** Aaron reported that Tri City Medical Center is entering into a sponsorship of NCPC's programs, activities, and events with an award of \$5,000 for the FY18/19 year.

**IV. Presentation – Overview of District Elections/NCPC Candidate Forum:**

*Craig Balben:* NCPC is hosting a candidate forum at our October general membership meeting. NCPC considered hosting the forum with both city council and school board candidates invited to participate, but due to a short lead time, the forum will focus on city council candidates only. General meeting business will be addressed at our regular start time at 8 a.m., with the forum to follow at 8:30 and extended meeting adjournment at 10 a.m.

*Aaron Byzak:* Aaron discussed the transition process to district elections and offered a brief overview of each city council candidate running for open seats in Oceanside, Vista and Carlsbad. The district elections will be phased in beginning November 2018, and the transition completed two years later in 2020. To be elected, a candidate must live within the boundary of the district that they seek to represent. Please click on link below to view Aaron's PPT presentation.

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2018/10/2018.09.13-election-overview.pdf>

**V. Marijuana Policy:** *Craig Balben.*

Ballot questions regarding Vista's MJ Initiatives were made available for the member's review (Measure Z, Measure AA, and Measure BB). Also available were the arguments submitted both in favor and against each measure, including NCPC's rebuttal to the argument in favor of Measure BB.

**VI. Program Updates:**

*Erica Leary* reminded members that 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 in Oceanside. Erica and John Byrom attended the NPN Conference in Boston back in August to receive the award (proudly displayed on the paper buffet table). ***Congratulations NCPC!***

*Melissa Campbell* reported that an Underage Drinking Prevention Town Hall will be held Tuesday, September 25, 5-7 p.m., in the Community Rooms at the Oceanside Civic Center (adjacent to the public library). The event is open to high school and college students, as well as adults. Panelists will talk about underage drinking and discuss how alcohol impacts young people in high school and college, the LGBT and Latino communities, and active military/young marines. Free tacos will be served prior to the forum.

**VII. Announcements:**

*Maria Yanez, City of Vista:*

Coffee with a Cop, Thursday, September 20, 8 a.m., Villa Trieste Complex, 3340 Sicily Way; Community Festival at John Landes Park, Saturday, September 22, 11am-1pm – will include resource booths, food, music, kid's activities and much more.

*Kelly McCormick, San Dieguito Alliance:*

Red Ribbon Week Luncheon, Tuesday, October 16 at the Mission Valley Sheraton – contact Nancy Logan for details and to submit nominations for RRW Awards.

*Amy Caillouette, Boys & Girls Club of Oceanside:*

“Day for Kids” event Saturday, September 15, 401 Country Club Lane – 10am to 2pm.

**IX. Adjourn:**

Meeting was adjourned at 9:20 a.m. Next scheduled general membership meeting/candidate forum is Thursday, October 11, 2018, 8-10 a.m., Oceanside Senior Center Community Room, 455 Country Club Lane, Oceanside, 92054. Contact Debbie if you have any questions.

Respectfully submitted by Debbie Obregon on behalf of Nannette Stamm, Secretary