

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, October 11, 2018

7:35 AM

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Cheryl Mast, Director
Diane Strader, Director
Erica Leary, NCPC Program Manager
John Byrom, NCPC Prevention Specialist
Debbie Obregon, Admin. Asst.

Absent:

Ray Pearson, Director
Marie Smith, Director
Kathy Derham, 1st Alternate
Dale Walton, Director
Maria Yanez, Director
Aaron Byzak, Treasurer

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:40 a.m.

II. Meeting Minutes Approval – September 14, 2018:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Aaron Byzak-Reported by Debbie Obregon::*

- General Account: \$2513.12
- Youth Coalition: \$349.87
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1642.40

Annual Liability Insurance Premium: Debbie reported that both Directors/Officers and General Liability Insurance renewal applications were approved, but still waiting on renewal invoice.

IV. Discussion Items/Updates:

October 17 Vista Ballot Measure Forum:

Erica reminded the board that the South Vista Communities and Vista Chamber are hosting a forum on the Vista ballot measures Wednesday, October 17 at 6:30 PM at the Shadowridge Golf Club.

Measure Z Flyer:

Erica reported that board members (via email poll) approved adding the NCPC logo and website to the Measure Z flyer drafted by the Vista Chamber (flyer link: <http://northcoastalpreventioncoalition.org/2018/10/vistas-measure-z-initiative/> - similar to the NCPC marijuana postcard campaign in Oceanside). However, the individual who offered to pay for printing the flyers did not get back to Erica (printing cost approx. \$240). Erica asked the board to consider covering the print cost and noted that NCPC funds approved in September to pay for the CADCA membership renewal (\$200) were not used due to availability of other program funding.

A quorum was not in attendance; Erica requested an email poll for approval for NCPC to cover the printing cost for Measure Z flyers. The five board members present agreed, and subsequent to the meeting, email "yes" votes were received from Ray Pearson, Marie Smith, and Maria Yanez.

2019 Board of Directors Election/Nominations Committee: Craig reported there are four open seats (2-yr. term) and two alternate seats (1-yr. term) for the 2019 BOD election. Recap of board members completing terms in December: Cheryl Mast, Ray Thomson, Diane Strader, Dale Walton and Kathy Derham (Cheryl Mast and Kathy Derham have stated they are not available to accept a nomination for another term). Ray Thomson and Diane Strader both agreed to accept nominations for re-election. Dale Walton will be contacted regarding his open seat and availability 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. An announcement regarding the open seats and December election will be made at the following GM meeting.

V. Proposed GM Agenda Items/Guest Presenter:

Nov 8: GM + Guest Presenter TBD

Dec 13: GM + Guest Presenter TBD + *Annual Holiday Cookie Exchange*

Jan 10, 2019: GM + Guest Presenter TBD

VI. Adjourn:

Meeting adjourned at 8:05 a.m.

Next regular scheduled BOD meeting will be November 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