

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, November 8, 2018

7:35 AM

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

Attendance:

Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Ray Pearson, Director
Marie Smith, 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:

Craig Balben, President
Cheryl Mast, Director

I. Welcome: *Ray Thomson, Vice President:*

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval – October 11, 2018:

Meeting minutes were accepted into the record as presented.

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

- General Account: \$1076.38
- Youth Coalition: \$184.87
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1642.40

- **Annual Liability Insurance Premium:** Paid \$1250.00 premium on 10/12/18; NCPC will receive \$137.84 dividend refund.
- **FY 2017 Report:** Aaron presented 2017 Income/Expense report for board review; the report was accepted into the record.
- **Kiwanis Presentation:** Aaron Byzak and John Byrom presented NCPC overview to Oceanside Kiwanis Club members on November 6. They shared information about the NCPC organization and fielded questions from the group. Aaron used the opportunity to promote 420 Remix 2019 and asked the group to consider a contribution to NCPC's annual "\$420 for 420" fundraising campaign. The members were receptive and said they would be making a decision soon.

IV. Discussion Items/Updates:

Candidate Forum: The board deemed the forum a success with 14 city council candidates participating. Board members briefly discussed logistics for the next election year forum including a larger meeting space and more lead time to organize two forums – one for school board and one for council candidates.

Board members suggested sending a personal note thanking candidates for attending the forum, inviting them back to participate with NCPC, and offering congratulations to the candidates who won their seat. Debbie noted that a "thank you" email was sent to all attendees following the forum and six candidates replied with approval to add their email address to the NCPC roster. Oceanside responses included Kristopher Kagan, Susan Custer, Dana Corso and Michael Odegaard; Carlsbad responses included candidates Linda Breen and Barbara Hamilton.

FYI - Election WINNERS:

Oceanside District 1: Esther Sanchez
Oceanside District 2: Chris Rodriguez

Vista Mayor: Judi Ritter
District 1: John Aguilera (?)
District 4: John Franklin

Carlsbad Mayor: Matt Hall
District 1: Barbara Hamilton
District 3: Priya Bhat-Patel

Marijuana Policy: The Board discussed the passage of Vista's Measure Z and their role moving forward in addressing local marijuana policy.

Program Updates: Staff report at the following GM meeting.

2019 Board of Directors Election/Nominations Committee: There are **four** open seats (2-yr. term) and **two** alternate seats (1-yr. term) for the 2019 BOD. Board members completing terms in December: Cheryl Mast, Ray Thomson, Diane Strader, Dale Walton and Kathy Derham (Cheryl Mast and Kathy Derham are not available to accept a nomination for another term). Ray Thomson, Diane Strader, and Dale Walton agreed to accept nominations for re-election, leaving one additional seat open. Staying on the board to complete two-year terms in 2019: Craig Balben, Aaron Byzak, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez.

Board members discussed potential candidates and agreed to make an announcement at the following GM meeting regarding the election process, and ask if anyone would be interested in filling the open board seat, either as a regular or alternate member.

V. Proposed GM Agenda Items/Guest Presenter:

Dec. 13: GM + 2019 Board Election + **Guest Presenter TBD + *Annual Holiday Cookie Exchange***
Jan. 10, 2019: GM + Guest Presenter TBD
Feb. 14, 2019: GM + Guest Presenter TBD

VI. Adjourn:

Meeting adjourned at 8:05 a.m.

Please note meeting location change for December:

Next regular scheduled BOD meeting will be December 13, 2018, 7:30-8 a.m., at Tri City Medical Center, Lower Level, Assembly Room #1, 4002 Vista Way, Oceanside 92056. Any questions, please contact Debbie Obregon at (760) 631-5000 ext. 7174, or email info@northcoastalpreventioncoalition.org .



Don't forget NCPC's Annual Holiday Cookie Exchange at the December meeting. Please bring your favorite holiday treat (*doesn't have to be cookies*) to share with our members and guests. There are usually plenty of goodies to take a sample back to share with your co-workers, friends, and family. This yummy activity is completely voluntary - contact Debbie if you have any questions. Happy Holidays!



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

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