

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, December 13, 2018

Tri City Medical Center
4002 Vista Way
Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Maria Yanez, Director
John Byrom, NCPC Prevention Specialist

Absent:

Nannette Stamm, Secretary
Cheryl Mast, Director
Ray Pearson, Director
Marie Smith, Director
Diane Strader, Director
Dale Walton, Director
Kathy Derham, 1st Alternate
Erica Leary, NCPC Program Manager
Debbie Obregon, NCPC Admin. Asst.

Meeting convened at 7:30 a.m.

A quorum of board members was not in attendance. All board action items were deferred to the January 10, 2019 meeting.

420 Remix:

Discussed NCPC's 420 Remix efforts and rebranding strategies. Due to Boomers unavailability and increased costs on weekend dates (Friday, 4/19 and Saturday, 4/20), members discussed alternate date options (Thursday, 4/18 and Wednesday, 4/24). Also discussed keeping the same event concept, but will solicit recommendations/input and other possible connections from general membership. Suggested convening an ad-hoc committee to work on the event plan and will invite general members to email Craig if interested in being a part of the planning team.

2019 Proposed GM Agenda Items/Guest Presenters:

Jan. 10, 2019: GM + Guest Presenter TBD

Feb. 14, 2019: GM + Guest Presenter TBD

Mar. 14, 2019: GM + Guest Presenter TBD

Meeting adjourned at 8:00 a.m.

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