

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, January 10, 2019

7:30 AM

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Marie Smith, Director
Diane Strader, Director
Erica Leary, NCPC Program Manager
John Byrom, NCPC Prevention Specialist
Debbie Obregon, NCPC Admin. Asst.

Absent:

Ray Pearson, Director
Dale Walton, Director
Maria Yanez

- I. **Welcome – Craig Balben:** Meeting convened at 7:35 a.m.
- II. **Meeting Minutes Approval:** December 13, 2018: Meeting minutes were accepted to the record as presented.
- III. **2019 Nominations Slate Approval – Craig Balben:**

Craig reported that there are four open seats for the BOD 2019/2020 term, and two open alternate seats (one-year term). The 2019 Nominations Slate includes Diane Strader, Ray Thomson, and Dale Walton. The members discussed the additional fourth seat and the recent difficulty convening a quorum (6 members). It was suggested that reducing the number of board members from 10 to 9 would help remedy this issue. So motioned by Aaron Byzak, seconded by Diane Strader; motion carried.

Board agreed to approve the 2019 Nominations Slate as presented; “write-ins” will be invited at the following GM meeting. So motioned by Aaron Byzak and seconded by Nannette Stamm; motion carried.

Board officers will be elected at the February board meeting.

IV. **Treasurer’s Report – Aaron Byzak:**

Aaron reported the following:

- General Account: \$56,211.15 (includes \$5000 contribution from Tri-City Medical Center – Thank You TCMC!!)
- Youth Coalition: \$184.87
- GoFundMe Acct. #1: \$313.58
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc.: \$1642.40

Aaron reported that it recently came to NCPC’s attention that the Tri-City Hospital Foundation continues to hold \$3,746.78 from a previous partnership/grant funding from Walmart that was being directed by the foundation to NCPC to provide Rx drug abuse prevention education. These remaining funds will now be awarded to NCPC and used to continue ongoing Rx drug abuse prevention in the Tri-City community.

V. **Discussion Items/Program Updates:**

New Meeting Location: Big “Thank You” to Aaron for arranging space at TCMC for NCPC monthly meetings. Debbie asked if there were any concerns/issues with the new space. The following was noted: attendance number was down at the December GM meeting; parking was a bit of a challenge; and a sign at the top of the stairs might be helpful. It was agreed to wait and see how many attend the following GM meeting and also ask for any additional comments/concerns from the members.

420 REMIX 2019: Discussion and Poll Everywhere Activity will follow at GM meeting.

420 REMIX Ad-Hoc Committee: Waiting to hear back from Boomers regarding use of facility/event date, and also additional input from general members at the following GM meeting.

VI. **Proposed GM Agenda/Guest Presentations for 2019:** Erica reported that questions/input regarding NCPC guest speakers and presentations for 2019 would be included in the Poll Everywhere Survey at the following GM meeting.

2019 Proposed GM Agenda Items/Guest Presenters:

Feb. 14, 2019: TBD

Mar. 14, 2019: TBD

Apr. 11, 2019: TBD

Meeting adjourned at 8:10 a.m.

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