

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

7:30 AM

## Minutes of the Board of Directors

Thursday, February 14, 2019

Tri City Medical Center  
4002 Vista Way  
Oceanside, CA 92056

### Attendance:

Craig Balben, President  
Ray Thomson, Vice President  
Ray Pearson, Director  
Diane Strader, Director  
Dale Walton, Director  
Erica Leary, NCPC Program Manager  
Riane Fletcher,  
John Byrom, NCPC Prevention Specialist  
Debbie Obregon, NCPC Admin. Asst.

### Absent:

Aaron Byzak, Treasurer  
Nannette Stamm, Secretary  
Marie Smith, Director  
Maria Yanez, Director

I. **Welcome – Craig Balben:** Meeting convened at 7:40 a.m.

II. **2019 Board Officers – Craig Balben:**

Craig reported that all current officers are on board to continue in their position for 2019:

Craig Balben, President; Ray Thomson, Vice President, Aaron Byzak, Treasurer; and Nannette Stamm, Secretary.

So motioned by Diane Strader, seconded by Ray Pearson, motion passed unanimously.

Craig thanked the officers for volunteering and recommended discussing future leadership opportunities for board members who might be interested in volunteering in this capacity.

III. **Meeting Minutes Approval:** January 10, 2019: Meeting minutes were accepted to the record as presented.

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

Aaron was absent, Debbie Obregon reported the following:

- General Account: \$6,286.15
- Youth Coalition: \$184.87
- GoFundMe Acct. #1: \$313.58
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc.: \$1642.40

NIAC (Nonprofits Insurance Alliance of California) Photo Contest - NCPC entry won 5<sup>th</sup> place prize of \$250.00.

Youth Coalition Fundraiser at Applebee's Restaurant – pancake breakfast on March 2; \$10/ticket - please contact Carmela Muñoz (760-631-5000 x7147) if you would like to purchase tickets; tickets **NOT** available at the door.

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

- NCPC Congratulation Letter/ Invite to city council candidates: Members discussed inviting 2018 election winners to NCPC meeting or schedule one-on-one meetings to share NCPC history and discuss current AOD trends and impacts to our youth. Members agreed best option is to schedule individual meetings with council members.
- Vista Chamber Non-profit of the Year: NCPC has been nominated for the Vista Chamber non-profit of the year award (thanks Aaron!). The chamber will compile a 3-minute video of each nominee (filmed at RBV's new media studio) and then nominees are invited to an event at CSUSM on April 5. Erica recommended submitting several interviews; interviews are being scheduled throughout the day at RBV on 2/20 and 2/27.
- 420 REMIX: General consensus voiced at the January GM meeting was to move forward with event date on April 18th at Boomers! Subsequent to the meeting, the board approved the event date via email poll – 8 yes votes received.
- 420 REMIX PSA Contest Launch: Discussion deferred to following GM meeting.

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

- SAMHSA Grant opportunity: Brainstorm session during following GM meeting.

**2019 Proposed GM Agenda Items/Guest Presenters:**

Mar. 14: Aly Zimmermann, City of Vista/Measure Z Update

Apr. 11: 420 Remix/PSA Judging

May 9: TBD

Meeting adjourned at 8:05 a.m.

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