

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, March 14, 2019

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Ray Pearson, Director
Marie Smith, Director
Diane Strader, Director
Dale Walton, Director
Erica Leary, VCC/NCPC Program Manager
Riane Fletcher, VCC/NCPC Media Specialist
John Byrom, VCC/NCPC Prevention Specialist

Absent:

Maria Yanez, Director

- I. **Welcome** – *Craig Balben*: Meeting convened at 7:00 a.m.
- II. **Meeting Minutes Approval:** February 14, 2019: Meeting minutes were accepted to the record as presented.
- III. **Treasurer's Report** – *Aaron Byzak*:
 - General Account: \$6,536.15
 - Youth Coalition: \$287.87
 - GoFundMe Acct. #1: \$238.58
 - 420 REMIX Carryover: \$166.28
 - Eastside Neighborhood Assoc.: \$1,642.40

Youth Coalition Fundraiser at Applebee's Restaurant scheduled on March 2 was cancelled. All ticket purchases were refunded; OHS students did collect additional miscellaneous donations in the amount of \$103 (deposited to the youth coalition account).

2019 NCPC Membership Dues - \$25/individual and \$50/organization. Checks should be made payable to "NCPC" or payment option via credit card using the "Donate" button on the NCPC website home page. Be sure to select the "use this donation tab" and designate "membership dues." Please contact Debbie if you have any questions.

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

NCPC Congratulation Letter/Invite to City council candidates – Follow up discussion:

Members discussed scheduling meetings with NCPC board members, staff, and council members to provide information and share NCPC as a resource.

- Aaron spoke with John Aguilera about joining NCPC board and he's not ready to do so presently.
- Ray Pearson (representing the school district) met with Priya Bhat-Patel and Barbara Hamilton; Councilmember Bhat-Patel is not in favor of marijuana, but she will serve how her constituents want; Councilmember Hamilton believes marijuana is harmful to youth.
- Diane Strader is planning to schedule meeting with Oceanside Councilmember Rodriguez.
- Craig stated that sharing information is critical because councilmembers may not be informed.

420 REMIX: Erica reported that we are set for 420 Remix at Boomers on 4/18. She asked the board for feedback regarding Champion Eyes Martial Arts in Oceanside expressing interest to Boomers in partnering on events. Board was receptive and said to follow up and get more information. Aaron said he knows the owner of All Star Gym in San Diego and may check with them as well.

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

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

April 11: GM + 420 Remix/PSA Judging

May 9: GM + 420 Recap + Proposed: Jennifer Hill, ABC (Board supported having Jennifer Hill from ABC present at the May meeting).

June 13: GM + Youth Coalition Year-end Update

Meeting adjourned at 8:00 a.m.

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