NORTH COASTAL PREVENTION COALITION Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

8:00 AM

Minutes of the General Membership

Thursday, April 11, 2019

<u>Tri-City Medical Center</u> 4002 Vista Way, Oceanside 90256 Lower Level – Assembly Room #2

Attendance:

Ray Thomson, OHS/NCPC Board Vice President Nannette Stamm, VCC/NCPC Board Secretary Marie Smith, Young Marines/NCPC Board Director Dale Walton, McAlister Institute/NCPC Board Director Lt. Ignacio Lopez, Oceanside Police Department Jennifer Martinez-Torres, City of Oceanside/Parks & Rec Erica Leary, VCC/NCPC Program Manager Lauren Pallasigui, VCC/Tobacco Control Programs Lori Kurz, RN County of San Diego Carmela Muñoz, VCC/NCPC Prevention Specialist Kelly McCormick, San Dieguito Alliance Chris Johnson, SACC/MCSS & Family Services/Drug Demand Reduction Program Haley Guiffrida, VCC Tobacco Control Programs Carina Esquivel, VCC Tobacco Control Programs Rosalina Herrera-Small, County Office of Education Samantha Sonnich, County of SD HHSA - North Region Steve Coppack, Service Learning Mira Costa College McKenna Reudebush, VCC Intern Program Atieh Rastandeh, VCC Intern Program Melissa Campbell, VCC/NCPC ATOD Programs Riane Fletcher, VCC/NCPC Media Specialist John Byrom, VCC/NCPC Prevention Specialist Debbie Obregon, VCC/NCPC Admin. Asst.

<u>I.</u> Welcome and Introductions: *Ray Thomson, Vice President.* The meeting was brought to order at 8:05 a.m.

II. Meeting Minutes Approval: March 14, 2019.

Meeting minutes were accepted into the record as presented.

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

Aaron was absent; Debbie Obregon presented the following report:

- General Account: \$3,309.67
- Youth Coalition: \$287.87
- GoFundMe Acct. #1: \$298.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1,642.40

2019 NCPC Membership Dues are still being accepted: \$25/individual and \$50/organization. Please make checks payable to "NCPC" or you can pay with a credit card via NCPC's PayPal account using the "Donate" button on the NCPC website home page. Click on link: <u>http://northcoastalpreventioncoalition.org/</u> Be sure to select the "use this donation for" tab and designate "membership dues." Please contact Debbie Obregon, NCPC Admin. Asst., if you have any questions. NCPC thanks you for your ongoing support.

IV. 420 Remix PSA Contest – Group Judging: *Riane Fletcher*.

Congratulations to all of the art and video entries for their participation, creative art work and prevention messages submitted to this year's contest (24 entries were received). Program staff previewed all of the entries and selected the top ten submissions to move on to the online voting stage. Online voting was open Wed., 4/3 through Mon., 4/8 (6,560 online votes were received).

Riane shared a PPT presentation of the top ten along with the online voting results for each submission. NCPC members were asked to score the top ten in four different categories using a 0 to 40 point range (1=lowest, 10=highest), total points possible=40 points. The top three point getters will be awarded first place (\$250), second place (\$100) and third place (\$50) prizes. Also, the board wanted to recognize an individual educator for his/her ongoing collaboration and support for annual 420 Remix event and approved a \$50 award to Ms. Susan Ryan, teacher at Valley Middle School in Carlsbad.

The following final voting results were shared at the close of the meeting:

- First Place: Boy's and Girl's Club of Oceanside-Martin Luther King Middle School
- Second Place: Monica Luong, San Dieguito Academy PALs'
- Third Place: Vann & Isaiah, Valley Middle School (Vann Savage)

Link to winners on NCPC Website: http://northcoastalpreventioncoalition.org/get-involved/2019-arts-video-psa-contest/

420 Remix at Boomers! in Vista – April 18th from 3 – 6 PM. The event is FREE for all tri-city region middle school students. If you have questions or need more information, please contact John Byrom or visit the NCPC website: http://northcoastalpreventioncoalition.org/programs/marijuana-prevention/420-remix-2/

V. Announcement:

SAMHSA grant application status – Erica Leary: The grant application was submitted by the March 29th deadline. The grant focus is to address alcohol and marijuana prevention, working with middle school chapters of Club Live/Friday Night Live to build youth capacity and implement comprehensive strategies to prevent underage drinking and marijuana use by minors ages 9-20. Erica will report back as updates are received.

VI. Adjourn:

The meeting was adjourned at 9:15 a.m. Next meeting date is Thursday, May 9, 2019, 8 to 9 a.m.

PLEASE NOTE MEETING LOCATION:

TCMC: 4002 Vista Way, Oceanside, 92056 - LOWER LEVEL, ASSEMBLY ROOM #2

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