

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, April 11, 2019

7:30 AM

Tri City Medical Center
4002 Vista Way
Oceanside, CA 92056

Attendance:

Ray Thomson, Vice President
Nannette Stamm, Secretary
Ray Pearson, Director
Marie Smith, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, VCC/NCPC Program Manager
Riane Fletcher, VCC/NCPC Media Specialist
John Byrom, VCC/NCPC Prevention Specialist

Absent:

Craig Balben, President
Aaron Byzak, Treasurer
Diane Strader, Director

- I. **Welcome** – *Ray Thomson, Vice President:* Meeting convened at 7:40 a.m.
- II. **Meeting Minutes Approval:** March 14, 2019: Meeting minutes were accepted to 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
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc.: \$1,642.40

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:**

Meetings with city council candidates:

Erica Leary reported that NCPC staff has been very busy with 420 REMIX PSA Contest/event planning; John Byrom will reach out to council members in May to schedule meetings as discussed last month. Craig Balben and Ray Pearson volunteered to attend meetings as their schedules permit.

Vista Chamber of Commerce 2019 Heroes Award:

Erica reported that unfortunately NCPC did not win an award at this year's Chamber of Commerce Heroes of Vista Gala held on April 5th. The Camp Pendleton USO was one of the award winners, and the 2019 Lifetime Achievement Award was presented to Barbara Mannino – Congratulations Barbara! Erica said she will have a copy of NCPC's nomination video to share at the May GM meeting.

Underage Drinking Forum:

The forum was held March 20th at the AVO Playhouse in Vista. About 80 students (high school and college age) attended and feedback was very positive. Discussion panel members included Jacob Wallis, Jimmy Figueroa and Joanna Jacobus.

420 REMIX:

John Byrom reported that event plans are being finalized; an update will be provided at the following GM meeting. During the upcoming week, John will continue to visit and deliver event flyers and posters to middle schools in the tri city region. Please contact John if you have any questions or would like to volunteer at the event.

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

420 PSA Contest:

Riane Fletcher (NCPC Media Specialist), reported that there were 10 PSA contest submissions that made it to the on-line voting stage; the ten will be presented at the following GM meeting for a final vote by NCPC members. In addition to the PSA contest winners for 1st, 2nd, and 3rd place, it was suggested to also recognize a tri-city educator/teacher who has consistently offered support and collaboration for the 420 Remix PSA Contest and Boomers! event.

SAMHSA Grant Application:

Erica reported that NCPC's 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.

Prescription Drug Take Back Day:

County-wide locations, April 27, 2019 (North County drop-off at TCMC). Contact John Byrom for more info.

V. 2019 Proposed GM Agenda Items/Guest Presenters:

May 9: GM + 420 Recap + Jennifer Hill, ABC
June 13: GM + Youth Coalition annual year-end update
July 11: GM + TBD

Meeting adjourned at 8:00 a.m.

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