

# 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, August 8, 2019

Tri City Medical Center  
4002 Vista Way  
Oceanside, CA 92056

### Attendance:

Ray Thomson, Vice President  
Aaron Byzak, Treasurer  
Nannette Stamm, Secretary  
Diane Strader, 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  
Debbie Obregon, VCC/NCPC Admin. Asst.

### Absent:

Craig Balben, President  
Ray Pearson, Director  
Marie Smith, Director

#### I. Welcome – Craig Balben, President.

The meeting was convened at 7:35 a.m. Craig Balben was absent; meeting was facilitated by Aaron Byzak.

#### II. Meeting Minutes Approval for July 11, 2019: Meeting minutes were accepted into the record as presented.

#### III. Treasurer’s Report – Aaron Byzak, Treasurer:

Aaron presented the following report:

- General Account: \$1,851.68
- Youth Coalition: \$287.87
- GoFundMe Acct.: \$48.50
- TCMC: \$1,450.00
- SAMSHA Town Hall Stipend: \$750.00
- TCMC Foundation/Walmart Grant: \$3,746.78
- Eastside Neighborhood Assoc.: \$1,464.51

**REMINDER:** 2019 NCPC Membership Dues - \$25/individual and \$50/organization. Checks should be made payable to “NCPC” or payment option via credit card/NCPC PayPal account 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.

NCPC is registered at “SmileAmazon.com” as a qualified charitable organization; SmileAmazon.com will donate 0.5% of the price of all eligible purchases to the designated charitable organization of the purchaser’s choice. Please use this fundraising opportunity each time you make purchases and share the information with friends and family – click on the link to participate:

<https://smile.amazon.com/>

#### IV. Discussion Items/Program Updates/Recaps:

##### **Vista Community Safety Commission – July 11, 2019:**

Aaron reported that Erica Leary was guest presenter at the Vista Community Safety Commission on July 11, and shared an overview of NCPC activities/prevention efforts. The presentation went well, commission members were very interested and asked lots of questions about marijuana.

##### **Carlsbad Council Member meetings:**

Erica Leary reported that one-on-one meetings with council members continue to be scheduled. She noted that board members are needed to attend meetings along with program staff (Craig, Erica and John met with Carlsbad Council Member Bhat-Patel in June).

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

Diane and Aaron said they would be available to attend meetings with Oceanside Council Members Rodriguez and Keim. As additional council meeting dates are set, board members will be contacted for their availability to attend.

**Vista Marijuana Delivery Letter – Status:**

Erica recapped the group consensus at the July BOD meeting was to send a letter to the Vista city council and a second letter to other regional city councils expressing NCPC's concern with Vista's potential decision to allow marijuana delivery. She drafted both letters and emailed board members for input/approval. Board officers approved the letter to other cities, but she did not receive a majority approval for the letter addressed to the Vista City Council. Erica decided to hold off sharing NCPC's concerns until the letter to the Vista City Council was approved/signed and sent. She asked the board members to again review the letter and offer input/direction on how to proceed.

Board members reviewed the letter and approved letter content, suggested reducing the font size, and noted two corrections to the letterhead format. It was agreed that the letter would be resent to the full NCPC board for final review/input/approval. Due to the timely nature of the issue (*8/27 is Vista's council meeting date to discuss adding delivery*), it was agreed that the letter should be sent with VP's signature if an email response is not received from President Craig Balben.

**Board Retreat/Extended Meeting Time:**

Erica reminded members that they agreed back in January 2018 to have 2 extended meetings per year to allow more time to discuss NCPC goals and priorities. She recently sent an email requesting input regarding board availability and provided several tentative dates/times over the next few weeks to choose from. However, only a few responses were received. The board suggested using Doodle Poll to gather input and set the date. Erica will resend the email/poll and report back with a quorum approved meeting date.

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

- Sept 12: GM + School District Superintendents (Vista Superintendent voiced interest in presenting; John B. will invite one superintendent per GM meeting starting with September).
- Oct 10: GM + VCC Tobacco Control Program
- Nov 14: GM + TBD

Meeting adjourned at 8:00 a.m.

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