

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, September 12, 2019

7:30 AM

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Diane Strader, Director
Marie Smith, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Craig Balben, President
Ray Thomson, Vice President
Ray Pearson, Director

I. Welcome – Craig Balben, President.

The meeting was convened at 7:40 a.m. Craig was absent; meeting was facilitated by Aaron Byzak.

Erica reported she received a text message from Craig Balben regarding stepping down from the president's position. Due to his busy work/personal schedules, he is no longer able to serve in this capacity. He would be willing to step down effective immediately or continue to finish his current term through December. The board discussed asking Craig about filling one of the alternate positions for 2020; Erica will follow-up with Craig and report back.

The board briefly discussed additional open board seats for 2020 (six open slots and two alternate positions). An election announcement will be made at the October general meeting and a Nominations Committee will be convened to develop official nominations slate.

II. Meeting Minutes Approval for August 8, 2019: Meeting minutes were accepted into the record as presented.

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

Aaron presented the following report:

- General Account: \$1,881.68
- GoFundMe Acct.: \$48.50
- SAMSHA Town Hall Stipend: \$750.00
- Eastside Neighborhood Assoc.: \$1,464.51
- Youth Coalition: \$287.87
- TCMC: \$1,450.00
- TCMC Foundation/Walmart Grant: \$3,746.78

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.

Fundraiser Opportunity: 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:

Council Member meetings:

Meetings have been held with Oceanside Council Members Ryan Keim and Mayor Peter Weiss; Carlsbad Council Member Priya Bhat-Patel. One-on-one meetings continue to be scheduled. Diane S. said she would be available to meet with Oceanside Council

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

Member Chris Rodriquez; Aaron said he would be available to meet with Vista Council Member Corinna Contreras. It was noted that Carlsbad Council Member Barbara Hamilton recently resigned from her seat.

Vista/Oceanside Marijuana Updates:

Board agreed to send follow-up letter with attachments to Oceanside, Vista, and Carlsbad council members reiterating NCPC's concerns/issues and recent marijuana outcomes (dispensaries in Oceanside, delivery in Vista). So motioned by Diane Strader, 2nd by Dale Walton, passed unanimously. Erica will draft and forward for board input and approval.

NCPC/VUSD Town Hall on Underage Drinking Prevention:

NCPC in collaboration with VUSD will present town hall meeting on "Protecting Adolescent Brain Development-Preventing alcohol, vaping, marijuana and other drug use," Wed., Oct 16, at the Vista Civic Center, Morris B. Vance Community Rooms; Flyer link:
– <http://northcoastalpreventioncoalition.org/whats-new/>

2020 Board Election/Nominations Committee:

Please see Item #1 above.

Board Retreat/Extended Meeting Time:

Erica will email another Doodle Poll to board members with potential meeting dates in early November (before the holidays). Please RSVP ASAP. Thank you.

NCPC Vaping Flyer:

Program staff are working on designing a Vaping Prevention Flyer, similar to NCPC's prevention flyers on Rx Drug Abuse Prevention, MJ Prevention, and Underage Drinking.

2020 Meeting Location for NCPC monthly meetings:

Debbie will inquire about reserving TCMC assembly room again for 2020 monthly meetings.

NCPC Polo Shirt Order:

Debbie will contact local retailer and get additional ladies shirt samples and price quotes and report back at next meeting.

v. 2019 Proposed GM Agenda Items/Guest Presenters:

- Oct 10: GM + VCC Tobacco Control Program
- Nov 14: GM + Malcolm Warfield, CPD
- Dec 12: GM + Annual Holiday Cookies Exchange

Meeting adjourned at 8:05 a.m.

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