

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, November 14, 2019

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Diane Strader, 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:

Aaron Byzak, Treasurer
Ray Pearson, Director
Marie Smith, Director

I. Welcome

The meeting was convened at 7:37 a.m. and facilitated by Ray Thomson, Vice President.

II. Meeting Minutes Approval for October 10, 2019: Meeting minutes were accepted into the record as presented.

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

Aaron was absent, Debbie Obregon provided the following report:

- General Account: \$802.68
- GoFundMe Acct.: \$48.50
- SAMSHA Town Hall Stipend: \$630.00
- Eastside Neighborhood Assoc.: \$1,464.51
- Youth Coalition: \$287.87
- TCMC: \$1,450.00
- TCMC Foundation/Walmart Grant: \$3,218.52

Debbie reported that Jackie Camp, a founding NCPC member, long-time board member and NCPC supporter, passed away on September 20th. Donations to Brother Benno's Soup Kitchen in Oceanside is being suggested in Jackie's memory. Board members agreed to contribute \$100 to Brother Benno's; so motioned by Diane Strader, seconded by Nannette Stamm and unanimously approved.

Debbie presented NCPC's annual report for FY 2018; copies were made available for review.

IV. Discussion Items/Program Updates – *Erica Leary:*

Extended BOD Meeting held November 8, 2019:

Meeting notes were shared and accepted into the record.

Erica reported that the extended board meeting was held to gather input on how NCPC can draw new board membership. Members also approved adding "marijuana" to the NCPC Vision statement to be consistent with the Mission statement.

Erica shared a draft copy of a new NCPC branding initiative: **THINK:ACT** (*Teen Health Inspiring Neighborhood Knowledge: Advocating for Communities Together*); this draft was based on Aaron's input at the extended BOD meeting. Erica asked the board for their input and proposed another brainstorming session. Diane suggested sending the draft via email to the board for additional input and then share at GM meeting in December with a goal to finalize in January/early 2020.

Council Member meetings:

No discussion.

Vista/Oceanside Marijuana Updates:

No discussion.

Vista Town Hall – held 10/16/19:

Recap will be presented at the following GM meeting.

2020 Board of Directors Election:

Board of Directors for 2020 will be elected at the December GM meeting; there are six open slots (2-year term), and two alternate slots (1-year terms).

Completing terms in December: **Aaron Byzak, Craig Balben, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez.** (Craig Balben has indicated he would be willing to fill an alternate position for 2020.) Remaining on the board to complete 2-year terms in 2020: **Diane Strader, Ray Thomson and Dale Walton.** There are no term limits and self-nominations are welcome. If anyone is interested in board membership and filling one of the vacant seats, please contact a board member regarding the election process. Thank you.

V. 2019/2020 Proposed GM Agenda Items/Guest Presenters:

- Dec 12: GM + BOD Election + Group Discussion/Input regarding new branding
Annual Holiday Cookie Exchange
December meetings will be held in TCMC Assembly Room #1.
- Jan 9: GM + TBD
- Feb 13: GM + TBD

Meeting was adjourned at 8:05 a.m.

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