

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, January 9, 2020

7:30 AM

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Marie Smith, Director
Diane Strader, Director
Dale Walton, Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Ray Pearson, Director
Maria Yanez, Director

I. Welcome – *Craig Balben, President.*

The meeting was convened at 7:35 a.m.

II. Meeting Minutes Approval for December 12, 2019:

Meeting minutes were corrected as follows and accepted into the record:

*Debbie requested board approval to purchase one \$25 Walmart Holiday Gift Card and donate to a family participating with VCC's Youth Development Program. Aaron Byzak motioned to increase the amount to \$100 to purchase \$25 gift cards for four families; **motion seconded by MARIA YANEZ and passed unanimously.***

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

- General Account: \$935.20
- 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: \$3,118.52

Debbie requested board approval to reimburse Erica Leary \$189.90 for youth coalition year-end celebration activities at Boomers, held Dec. 20th with 20 youth participating (funds from the GoFundMe and TCMC accounts). So motioned by Aaron Byzak, seconded by Diane Strader, and passed unanimously.

IV. Board Officer Election:

Craig Balben reported that current board officers, with the exception of president, are willing to continue in their role for 2020: Ray Thomson – VP, Aaron Byzak – Treasurer, Nannette Stamm – Secretary; Craig Balben will serve as Immediate Past President (all 1-year terms). Craig asked if any of the remaining non-officer members in attendance were willing to step up and fill the president's seat.

Members noted the importance of the president's leadership role and responsibilities. It was agreed that additional meeting time to discuss potential candidates was needed. Board agreed to increase the February meeting time to one hour and start time pushed up to 7 a.m. to further discuss this item. Members agreed to defer the official vote for 2020 board officers to the February meeting.

V. Discussion Items/Program Updates – Erica Leary:

NCPC Draft Initiative & Rebranding: Discussion deferred to the following GM meeting

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

Oceanside Marijuana Initiative/NCPC Position & Action Steps: Discussion deferred to the following GM meeting.

By-Laws – Revision: Discussion deferred to February BOD meeting.

NCPC Meeting Day Change:

John Byrom asked the board to consider moving NCPC’s monthly meeting day to Friday. He said he spoke with colleagues who cannot attend on the second Thursday of the month due to schedule conflicts.

Members briefly discussed pros and cons of changing the meeting day; consensus was the first or third Friday would be the preference. Aaron volunteered to check with TCMC staff regarding room availability. Diane Strader motioned to defer further discussion to the February board meeting; seconded by Aaron Byzak and passed unanimously.

VI. 2020 Proposed GM Agenda Items/Guest Presenters:

Feb 13: GM + TBD

Mar 12: GM + TBD

Apr 9: GM + 420 Remix

Meeting was adjourned at 8:05 a.m.

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