Minutes of the General Membership
Thursday, January 9, 2020

Attendance:
Craig Balben, NCPC President
Ray Thomson, OHS/NCPC Vice President
Aaron Byzak, TCMC/NCPC Treasurer
Nannette Stamm, VCC/HPC/NCPC Secretary
Marie Smith, North SD Young Marines/NCPC Board Director
Diane Strader, Oceanside Resident/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Carmela Muñoz, VCC/NCPC Prevention Specialist
Riane Fletcher, VCC/NCPC Media Specialist
Cristi Walker, MADD
Richard McGaffigan, BHAB
Jennifer Martinez-Torres, City of OSD
Briana Lefman, Guest
Lori Kurz, SD County/North Coast Public Health
Fatima Asha, VCC/NCPC/STOP Prevention Specialist
Kelly McCormick, San Dieguito Alliance
Lisa Archibald, VCC/Tobacco Control Program Manager
Jennifer Gill, VCC/Tobacco Control Programs
Nancy Rocha, VCC/Tobacco Control Programs
Haley Guiffrida, VCC/Tobacco Control Programs
John Byrom, VCC/NCPC Community Collaboration Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

I. Welcome and Introductions: Craig Balben, President.
Meeting convened at 8:10 a.m.

Board Officers – 2020 Election:
Craig reported that the following board officers are willing to continue in their current positions: Ray Thomson – VP; Aaron Byzak – Treasurer; and Nannette Stamm – Secretary (all 1-year terms). Craig has stepped down from the president’s position, but agreed to stay on the board in the “Immediate Past President” position (1-year term). He explained that the official board officer election has been deferred to Feb. 13th BOD meeting; the meeting time will be extended 30 minutes to accommodate additional discussion relative to the election – meeting start time will be 7 a.m.

Proposal to change NCPC meeting day:
Craig reported that the NCPC board discussed changing NCPC’s monthly meeting day from the second Thursday to either the first or third Friday of the month in hopes of recruiting new membership, increasing attendance, and fitting more schedules and asked members for input. The meeting time would continue to be 8 to 9 a.m. The group consensus was mixed, and it was agreed to develop an e-survey (link below) to gather input regarding the proposed change. Please click on the following link to complete the survey; survey results will be compiled and shared at the February meeting. http://northcoastalpreventioncoalition.org/2020/01/future-ncpc-meetings/

II. Meeting Minutes Approval: November 14, 2019,
Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: Aaron Byzak, Treasurer.
(Aaron stepped out of the meeting; following report was presented by Ray Thomson, NCPC VP:
- 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
REMINDER: NCPC Membership dues for 2020 are being accepted: $50 per organization/$25 per individual. If needed, Debbie can provide an invoice or receipt. NCPC gladly accepts cash, check or credit card payments via our PayPal account. Please visit the NCPC website homepage, click on “Donate” button (link below) to contribute electronically.

NOTE: Membership dues are voluntary–dues are not mandatory to attend NCPC meetings. As a paid member, you are invited to vote in the annual election to elect NCPC Board of Directors. Thank you for your ongoing support and valuable collaboration. https://www.paypal.com/donate/?token=T1Y1AohiBD7igolFqmgZAXASRYDczvr7NEAxwYmGdxagyN_eOZNz6aB9CaB7-990C4910G&country.x=US&locale.x=US

Fundraising 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 let Debbie know if you have any questions (Yes, you can use your Amazon Prime Account). Website link: https://smile.amazon.com/

IV. Program Updates:
- **Sticker Shock Campaign:**
  KUSI media clips from the Sticker Shock Campaign held Dec. 20th in Oceanside and Vista were shared (links below). Youth coalition members from OHS, ECHS and RBV visited 20 alcohol retailers and placed stickers on multi-packs of beer warning about consequences for providing alcohol to minors. Following the activity, youth were treated to pizza and activities at Boomers! in recognition of working on the campaign, their club participation, and year-end holiday celebration. Great Job! [https://youtu.be/mfhoKtwRKqM](https://youtu.be/mfhoKtwRKqM) (Sticker Shock 12.20.19) [https://youtu.be/eX3X_d4hMGg](https://youtu.be/eX3X_d4hMGg) (New Year’s Eve Social Host Reminder 12.29.19)

- **420 REMIX:**
  Erica Leary reported that the NCPC board has agreed to continue this hosting this event and is talking with Boomers regarding costs and event plans and hopes to finalize details soon.

- **NCPC Draft Initiative/Rebranding:**
  No new updates reported; this discussion item was tabled with more information/updates to follow at the February GM meeting.

V. Membership Highlights/Announcements:
- **OHS (Ray Thomson):** OHS will provide Responsible Beverage Service Training Friday, January 17 (curriculum includes a DUI/Marijuana component).
- **SDA (Kelly McCormick):** Hispanic Network Breakfast, Friday, January 10, 7:30 a.m., Mira Costa College, Cardiff Campus - great networking opportunity. SDA continuing to work with youth programs, address ballot initiatives, Encinitas looking at possible vaping ban.
- **NCPC (John Byrom):** John participated in a two-hour presentation for 800 marines at Camp Pendleton to discuss emerging drug trends.
- **North San Diego Young Marines (Marie Smith):** Marie’s Vista unit was named 2019 National Unit of the Year; Marie’s son, Luke Smith, was named Young Marine of the Year 2019. Congratulations!
- **NCPC (Carmela Muñoz):** Youth coalition members are planning to meet with Oceanside Councilmember Esther Sanchez to discuss marijuana issues and moratorium on vaping products.
- **Oceanside Safe Cannabis ACT (Erica Leary):** A resident initiative has been filed with the City of Oceanside to allow all commercial cannabis activity with no limits on the number of storefronts. The NCPC board will be discussing what, if any, action NCPC should take to inform residents about the impact of increased marijuana availability.
- **County BH Forum (Erica Leary):** SD County Behavioral Health Services will host a Community Engagement Forum on Saturday, Jan. 11, at the Oceanside Country Club Senior Center.
- **VCC Tobacco Program (Fatima Ashag):** VCC is offering FREE Smoking Cessation classes.
- **VCC Tobacco Program (Lisa Archibald, Jennifer Gill):** SD County Board of Supervisors will meet on January 14th to discuss tobacco policy (ban on flavored vaping products and prohibiting smoking/vaping in outdoor dining areas). Program staff is working to bring a Tobacco Retailer Licensing program to Oceanside.
- **McAlister Institute (Dale Walton):** McAlister’s Oceanside offices moved to new location at 1701 Mission Ave. (county bldg.).

VII. Adjourn:
The meeting was adjourned at 9:15 a.m. Next GM meeting date is Thursday, February 13, 2020 - 8 to 9 a.m.

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