

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

7:00 AM

## Minutes of the Board of Directors

Thursday, February 13, 2020

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

### Attendance:

Aaron Byzak, Interim President  
Craig Balben, Immediate Past President  
Ray Thomson, Vice President  
Diane Strader, Treasurer  
Nannette Stamm, Secretary  
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:

Ray Pearson, Director

#### I. **Welcome** – *Craig Balben, Immediate Past President.*

The meeting was convened at 7:20 a.m.

#### II. **Board Officer Election 2020:**

Craig Balben reported that following the January board meeting, he left a message for Marie Smith regarding the president's position.

Marie Smith reported that she would have to decline at this time due to her already busy schedule; she will continue as a regular board member to complete her 2-year term.

Craig offered to continue as President until someone becomes available to fill the open position or someone is identified as a potential candidate.

Aaron Byzak offered to step in as Interim President as the group continues to search/recruit additional members and potential board candidates. Diane Strader offered to fill the Treasurer's position vacated by Aaron.

Erica Leary suggested the board consider Timothy Jackson, staff member with VCC's Resilience Program, to fill one of the open alternate positions. (The Resilience Program works with kids on probation.)

John Byrom reported that Rick McGaffigan, Behavioral Health Advisory Board, mentioned he would be interested in filling a board position; John suggested Rick be considered for the 2<sup>nd</sup> alternate position. Board agreed to reach out to Timothy and Rick.

In an ongoing effort to expand diversity, increase general membership and board recruitment, members also discussed reaching out to college students at CSUSM, Mira Costa and other organizations/corporations.

Members agreed to move ahead with official vote for board officers currently in place (all 1-year terms); so moved by Craig Balben, seconded by Diane Strader, passed unanimously. Thank you to all for volunteering and supporting NCPC in this role.

#### **2020 Board of Directors:**

- Aaron Byzak – Interim President
- Craig Balben – Immediate Past President
- Ray Thomson – Vice President
- Diane Strader – Treasurer
- Nannette Stamm – Secretary

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

**Bylaws Review:**

Article 4 – Section 1 – Directors/Composition:

Board will consider changing the composition/voting members for the board of directors, currently composed of nine (9) members.

Discussion deferred to the March BOD meeting.

**III. Meeting Minutes Approval for January 9, 2020:**

Meeting minutes were accepted to the record as presented.

**IV. Treasurer’s Report – Aaron Byzak, Treasurer:**

- General Account: \$931.82
- TCMC: \$1,308.70
- SAMSHA Town Hall Stipend: \$630.00
- Youth Coalition: \$287.87
- TCMC Foundation/Walmart Grant: \$3,118.52
- Eastside Neighborhood Assoc.: \$1,464.51

Board approval to cover registration costs for four youth coalition members to attend annual FNL/YDI Camp (held Jan. 24-26, 2020): \$150 each = \$600 (NCPC will be reimbursed \$300 by RBVHS Public Policy Club). So motioned by Aaron Byzak, seconded by Ray Thomson, passed unanimously.

Membership dues are still being accepted: \$25/individual and \$50/organization. Check with Debbie if you require an invoice and/or receipt, and don’t forget you can pay with a credit card using PayPal/Donate button on the NCPC website home page. Thank you!

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

**NCPC Meeting Day Change:**

In an effort to accommodate more schedules and increase attendance, general members were asked to complete an online survey asking about preference for NCPC’s meeting schedule, either keeping it as is (2<sup>nd</sup> Thursday of the month at 8-9AM) or changing the date to 1<sup>st</sup>, 3<sup>rd</sup>, or 4<sup>th</sup> Friday of the month at 8-9AM. Riane Fletcher reported that survey results indicate that the majority of respondents would be available and accepting of moving the meeting date to the 4<sup>th</sup> Friday of the month. Unfortunately, TCMC does not have any Friday meeting space available for the rest of the year. Staff did some preliminary research, but was unable to identify an available Friday space to meet NCPC’s specific need for early access at 7AM. The survey results will be shared at the following general membership, but for now the board agreed to keep the meeting date as scheduled and staff will continue to inquire about other space.

**Oceanside Marijuana Initiative/NCPC Position & Action Steps:**

NCPC youth coalition members are preparing to meet with Oceanside council members to discuss their concern with the Oceanside Safe Cannabis Act. Currently a signature gathering petition to place the initiative on the November ballot is being circulated in Oceanside. If passed, this initiative would amend the city’s current regulations for marijuana businesses.

Official position: NCPC opposes the Oceanside Safe Cannabis Act/Initiative and inclusion on the November ballot. Board members recommended developing a position statement of concern to inform community residents.

So motioned by Craig Balben, seconded by Diane Strader, with two abstentions (Aaron Byzak, Maria Yanez); motion carried.

**NCPC Draft Initiative & Rebranding – Next Steps: No discussion.**

**420 Remix: No discussion.**

**VI. 2020 Proposed GM Agenda Items/Guest Presenters:**

March 13: GM + TBD

Apr 9: GM + 420 Remix

May 14: GM + TBD

Meeting was adjourned at 8:10 a.m.

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

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