

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, March 12, 2020

9:15 AM

SD County HHS
Live Well Center
1701 Mission Ave.
Oceanside, CA 92054

Attendance:

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

Absent:

Craig Balben, Immediate Past President
Maria Yanez, Director
Diane Strader, Director

I. Welcome – Aaron Byzak, Interim President.

The meeting convened at 9:30 a.m. Debbie reminded members that the meeting location would return to TCMC in April.

II. Meeting Minutes Approval for February 13, 2020:

Meeting minutes accepted to the record as presented.

III. Treasurer's Report

- General Account: \$1,043.82
- TCMC: \$708.70
- SAMSHA Town Hall Stipend: \$630.00
- Youth Coalition: \$287.87
- TCMC Foundation/Walmart Grant: \$3,118.52
- Eastside Neighborhood Assoc.: \$1,464.51

Debbie shared information received from Boys & Girls Clubs of Oceanside regarding their annual fundraiser campaign. The board agreed that due to a very limited operating budget, NCPC is unable to make a contribution at this time.

IV. Discussion Items/Program Updates – Erica Leary:

By-Laws Revision/Edits: Members reviewed/discussed proposed revisions ([click link attached](#)) and approved all as presented. So motioned by Ray Pearson, seconded by Dale McAlister and passed unanimously.

Oceanside Marijuana Initiative/NCPC Position & Action Steps:

Members discussed NCPC's "memo of concern" ([click link](#) - Spanish translation available) and agreed to outreach to other like-minded supporters; suggested following contacts be made by board members: OUSD, CUSD, NAACP (Ray Pearson); OHS (Ray Thomson); McAlister Institute (Dale Walton).

Coast News Op-Ed (see attached) by Marie Smith:

Board agreed there will be no formal/official response to any negative comments received at this time.

"One Choice" - NCPC Draft Initiative & Rebranding – Next Steps:

Discussed at preceding GM meeting.

420 Remix/PSA Contest:

Last day to submit entries is March 31; on-line voting will be open to select top finalists through April 5; top picks will be presented at the April 9th general membership meeting for the final vote.

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

- Apr 9: GM + 420 Remix - PSA Contest Entry Review/Select Award Winners
May 14: GM + TBD (tentative: Guest presenter: Steven Wolf (Marie Smith's recommendation)
June 11: GM + TBD (tentative: Thelma Mubaiwa, County DA's Office)
July 9: GM + TBD (tentative: Annual Youth Coalition Recap)

Meeting was adjourned at 9:55 a.m.

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