

NORTH COASTAL PREVENTION COALITION
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

8:00 AM **Minutes of the General Membership –Video Conference via Zoom**
Thursday, January 14, 2021 - Attendance = 35

I. Welcome and Introductions: *Aaron Byzak.*

II. Meeting Minutes Approval: *December 10, 2020.* Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: Debbie Obregon provided the following report/account balances:

General Account: \$1,254.56	Youth Coalition: \$3,287.87
TCMC: \$2,150.00	SAMSHA: \$630.00
Walmart: \$2,175.13	TOTAL: \$9,497.56
ENA: \$1,464.51	

IV: 2021/2022 Board of Directors Election:

Remaining on the Board in 2021 to complete their 2-year term are: Aaron Byzak, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez.

Proposed Board of Directors Nominations Slate for 2021/2022 include the following 7 nominees (nominees were invited to share a brief self-introduction).

2-Year term:

Kristal Jabara, Director of Community Relations, Board of Supervisor Jim Desmond’s Office
Ray Thomson, NCPC Vice-President, Occupational Health Services
Jose Villarreal, Principal, Oceanside High School
Dale Walton, NCPC Board Director, McAlister Institute

1-Year Alternates:

Scott Ashton, CEO, Oceanside Chamber of Commerce
Rob Howard, Oceanside volunteer and community leader
Timothy Jackson, VCC Resilience Mentor

All meeting attendees (35) were invited to vote for the 2021/2022 board slate via Zoom survey link. Voting Results: 25 “Yes” votes counted; slate approved by majority vote.

V. Recognition of Service to Oceanside City Councilmember Jack Feller:

On behalf of NCPC, Aaron Byzak expressed appreciation to Councilmember Feller for joining the meeting and for giving NCPC the opportunity to thank him for his decades of service to the city of Oceanside and his support and commitment to the community and young people of Oceanside. Aaron noted that as we’ve seen the expansion of marijuana into our communities, Councilmember Feller became one of NCPC’s strongest allies and supporters. Aaron’s recognition was followed by membership Q&A session, and several program staff and NCPC members shared a personal *thank you* with Councilmember Feller.

VI. Guest Presentation – Kristal Jabara, Director of Communications, County Supervisor Jim Desmond’s Office:

Kristal Jabara, Director of Communications for County Supervisor Jim Desmond’s Office, shared an overview of the supervisor’s background and his 2021 agenda. Supervisor Desmond is serving his first term as supervisor and previously served as mayor of San Marcos, and prior to mayor as a San Marcos City Council member. Kristal reported that Supervisor Desmond has always fought to protect youth and communities and will continue to advocate for substance abuse prevention and keeping marijuana dispensaries out of communities and the unincorporated areas of San Diego County. Kristal prepared a PowerPoint presentation, but due to time constraints, the PPT will be posted on the NCPC website for viewing.

VII. Announcements:

Due to time constraints, membership announcements deferred to February general meeting.

VIII. Adjourn: Meeting adjourned at 9:00 AM. Next scheduled NCPC General Membership meeting will be Thursday, February 11, 2021, 8-9AM.

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