

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

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

## Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Monday, January 10, 2022

### Attendance:

Aaron Byzak, President  
Nannette Stamm, Treasurer  
Ray Thomson, Director  
Maria Yanez, Director  
Scott Ashton, Alternate  
Rob Howard, Alternate

### Absent:

Kristal Jabara, Vice President  
Ray Pearson, Director  
Jose Villarreal, Secretary  
Dale Walton, Director  
Timothy Jackson, Alternate  
Linda Ledesma, Alternate

Erica Leary, VCC/NCPC Program Manager  
Riane Moyers, VCC/NCPC Media Specialist  
Carmela Muñoz, VCC/NCPC Prevention Specialist  
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration  
Debbie Obregon, VCC/NCPC Admin. Asst.

I. **Welcome:** Aaron Byzak, President:  
Meeting convened at 8:05 a.m. via Zoom video conference.

II. **Meeting Minutes Approval for December 6, 2021:**  
Minutes were accepted to the record as presented.

III. **Treasurer's Report:** Nannette Stamm, Treasurer.

Debbie Obregon reported that NCPC received a \$115.86 liability insurance dividend refund and reported the following:

| General Acct. | Youth Acct. | TCMC       | SAMSHA   | Walmart    | TOTAL             | ENA               |
|---------------|-------------|------------|----------|------------|-------------------|-------------------|
| \$-45.73      | \$2,255.92  | \$2,150.00 | \$630.00 | \$1,621.36 | <b>\$6,611.55</b> | <b>\$1,464.51</b> |

Negative general account balance: Nannette explained that an electronic deposit in the amount of \$750 was not received and resulted in the negative balance. Subsequent to this meeting, the error was confirmed with the funder and the electronic deposit should be deposited to the NCPC account within the week.

Nannette shared annual Income/Expense report for FY 2020.

Debbie reported that annual tax filings will be due February 15; board approved \$25 California Charitable Trust Registration fee.

Rob Howard suggested looking at fundraising to expand/support youth outreach efforts including annual Honorary Service Awards.

It was recommended to send the NCPC Membership Application and link to pay annual dues with next meeting announcement.

IV. **Discussion Items and Updates:**

### **Board Membership/2022 Election – Aaron Byzak:**

Board reviewed and approved the following nomination slate for the 2022/2023 term:

Regular Seats (5): Scott Ashton, Aaron Byzak, Rob Howard, Ray Pearson and Nannette Stamm.

Alternate nominations (up to 4): Maria Yanez, Linda Ledesma, and Timothy Jackson (Erica will follow-up with Tim regarding his availability to continue as a board member for 2022).

So motioned by Nannette Stamm, seconded by Rob Howard and passed unanimously.

The approved slate will be presented for the official vote at the January 13, 2022 general meeting. All members/attendees at the January meeting will be invited to vote. Board officers will be elected at the February 7th BOD meeting.

Rob Howard noted that the board does not have representation from the Oceanside school district and suggested recruitment from this area.

**2021 Strategic Planning: Listening Sessions: Updates-Erica Leary:**

Erica encouraged board members to update the Listening Session tracking form as they schedule and meet with individuals. She reminded the board they committed to completing two listening sessions each and to update their efforts on the google tracking form. Erica will resend the “intro” email she drafted last month for board members to use as a sample introduction when setting appointments. Aaron met with Chet Schanzenbach (Carlsbad Chamber); Ray Pearson met with Dr. Churchill and Dr. Nye (Carlsbad School Board). John B. reported that Main Street Oceanside was open to meeting with a board member.

*Note - Update from December 2021 meeting: Rob Howard offered to reach out to the OUSD superintendent; Ray Thomson offered to reach out to the youth minister at St. Patrick’s Church in Carlsbad.*

<https://docs.google.com/spreadsheets/d/1I1JTmhrb8WYLdBaV0a1mBncaHCQclxUbC3vf93gIXEY/edit#gid=0>

**Membership Input/Potential Partners/Listening Session Opportunities:**

| <b>Individual/Organization/Agency</b>   | <b>Contact</b>                    | <b>NCPC Member</b> |
|---|-----------------------------------|--------------------|
| Superintendent CUSD                     | Dr. Churchill                     | Ray P.             |
| Rady’s Children’s Hospital              |                                   | Xiomara Martinez   |
| Universities/Educational Areas          |                                   | Suzanne Hume       |
| • CSUSM, SDSU, Mira Costa, Palomar      | MPH Programs<br>Child Development | Nannette           |
| • Mira Costa Student Organizations      |                                   |                    |
| CBAD Educational Foundation             |                                   | Ray P.             |
| CBAD Charitable Foundation              |                                   | Ray P.             |
| OSD Charitable Foundation               | Estella Mitrani                   | Ray P.             |
| North County Lifeline                   |                                   | Xiomara Martinez   |
| AAA Insurance                           |                                   | Ray T.             |
| NCAAWA girl’s mentoring program @ CSUSM |                                   | Rob H.             |
| CVS                                     |                                   | Ray T.             |
| Operation Hope North County             |                                   | Aaron              |
| North County Daily Star                 |                                   | Aaron              |

**Elevate Youth/Sierra Health Grant proposal:** Erica Leary/Rob Howard:

Erica reported that another meeting (specific for NCPC’s cohort) will be held next week and she is still waiting for the contract with the VCC.



**Elevate Youth  
Project Summer...**

**V. Proposed GM Agenda Items/Guest Presentations for 2022:**

Jan 13, 2022: GM + Official Board Election + Presentation: Safe Families for Children

Feb 10, 2022: GM + Presentation TBD – Feb/March: suggested panel discussion with tri-city law enforcement/fire dept’s.\*

Mar 10, 2022: GM + Presentation TBD - suggested panel discussion with tri-city law enforcements/fire dept’s.\*

\*Erica will draft an invite to the Police Chiefs/law enforcement reps and also the Fire Department/Emergency Response reps in each city and share with board for review and input.

**VII Adjourn: Meeting adjourned at 8:45 a.m. Next scheduled BOD Meeting: Monday, February 7, 8:00 - 9AM**

*Respectfully submitted by Debbie Obregon on behalf of Jose Villarreal, NCPC Secretary.*