

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Monday December 5, 2022

Attendance:

Kristal Jabara, Vice President
Jose Villarreal, Secretary
Nannette Stamm, Treasurer
Rob Howard, Director
Ray Thomson, Director
Dale Walton, Director
Maria Yanez, Alternate
Erica Leary, VCC/NCPC Program Manager
Debbie Matthews, VCC/Elevate Youth, Program Supervisor
Destini Perkins, VCC/EYC
Carmela Muñoz, VCC/NCPC/HCHR Programs
John Byrom, VCC/NCPC
Debbie Obregon, VCC/NCPC Admin.

Absent:

Aaron Byzak, President
Scott Ashton, Director
Timothy Jackson, Alternate

I. Welcome:

Meeting convened at 8:00 a.m. via Zoom video conference facilitated by Kristal Jabara (Aaron Byzak absent).

II. Meeting Minutes Approval for November 7, 2022:

Meeting minutes accepted into the record as presented.

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

Treasurer's report accepted into the record as presented.

	General	Youth Coalition	SAMSHA	Walmart	Total
Dec 2022	6,965.31	2,255.92	630.00	99.44	9,950.67

Remaining ENA funds (\$1,464.51) were transferred in October via cashier's check to Esther Sanchez, ENA Treasurer. Recommended Erica summarize transfer in memo format for reference.

IV. Discussion/Updates:

Board Election – reviewed status of current positions and members discussed/approved the Nominations Slate as presented; Official vote will follow at the December 8 general membership meeting; board officers will be elected at the January 9 BOD meeting:

2023/2024 Election-Nominations Slate:

Completing 2-yr term in December 2022 (4 open seats for 2023)	Remaining on the board to complete 2-yr term in 2023 (5 seats):
Kristal Jabara – willing to remain pending election	Scott Ashton
Ray Thomson – willing to remain pending election	Aaron Byzak
Jose Villarreal – happy to stay if approved, given schedule conflicts at times	Rob Howard
Dale Walton – willing to remain pending election	Ray Pearson
	Nannette Stamm
Alternate (up to 4) 1-year term: 2023	
Alternate #1 – open (Maria Yanez) Happy to continue as Alternate	

Alternate 2 - 4 Open	
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Erica Leary will contact Tim Jackson regarding the open alternate slot. ‘

John Byrom reported that the Owner/Manager of the Grocery Outlet (Mission Avenue, Oceanside) voiced interest to Scott Ashton regarding more involvement with NCPC and filling an alternate board position.

Rob Howard recommended the board look at recruiting alternate board members from a younger age group (18-25 college age; the group unanimously agreed). Erica Leary noted that alternate board members can be appointed by the current board any time during the current calendar year.

V. **Announcements:**

- **Meeting change: BOD meeting on January 2, 2023 pushed out to Monday, January 9, 2023***

- **Staffing update and open positions: No update.**

- **Elevate Youth first year report: Due December 15.**

- **Recent Forums:**

Members briefly discussed the November 28 Fentanyl Awareness forum hosted by the SD County DA and SD County Board Supervisor Jim Desmond. Great event, would have liked a larger attendance (60), but overall success. The board discussed developing a “pre” and “post” event survey tool to increase interaction with forum participants.

- **NCPC 30-Year Anniversary in 2023:**

Erica noted that NCPC will celebrate 30 year anniversary in 2023; members briefly discussed event logistics, how to get started, define/plan a combination celebration/educational event. Other items discussed/next steps:

- Get started with initial brainstorming to define what this event will look like;
- Potential event dates;
- Time of year (spring vs fall);
- Location (El Camino Country Club, City of Oceanside new Aquatic/Senior Center, other);
- Speakers/availability: Past anniversaries had national leader, US Attorney, CADCA President, Kevin Sabet, local key leaders/stakeholders;
- How to reach people/invitation lists;
- Erica suggested starting with a Zoom poll at the December GM to gather input from NCPC membership - agreed.

- Rob Howard also suggested creating/including an “Events” calendar on the NCPC website.

VI. **Proposed GM Agenda Items/Guest Presentation for December 2023, and January & February 2023:**

- December 8, 2022: GM + Board Election 2023/2024 Term + Aaron Byzak update on TCMC Psychiatric Health Facility.
- January 12, 2023: GM + TBD
- February 9, 2023: GM +TBD

VII. **Meeting adjourned at 9:00 a.m.**

***NOTE: January BOD meeting date has been changed from Monday, January 2, 2023 to Monday, January 9, 2023, 8-9AM.**

Respectfully submitted by Erica Leary, Program Manager.