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 12, 2023 - Attendance = 23

I. Welcome: Aaron Byzak, President.

II. Meeting Minutes Approval: December 8, 2022.

Meeting minutes were accepted into the record as presented.

Board of Directors 2023 Election: Aaron Byzak, NCPC 2023 Board President, reported the 2023 Board of Directors election results as follows: Re-elected to serve a two-year term (2023-2024): Kristal Jabara, Office of San Diego Board of Supervisors; Ray Thomson, Community Resident, Jose Villarreal – RBVHS; and Dale Walton, McAlister Institute.

Continuing on the board to complete two-year terms in 2024: Scott Ashton, Oceanside Chamber, Aaron Byzak, TCMC, Rob Howard, Community Resident, Ray Pearson, CUSD, and Nannette Stamm, VCC.

Board Officers for the 2023 term were elected at the January 9 BOD meeting: Aaron Byzak, President; Kristal Jabara, Vice President, Nannette Stamm, Treasurer, and Jose Villarreal, Secretary. Congratulations to all and thank you for volunteering to support NCPC in this capacity.

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

Treasurer's report was accepted into the record as presented.

Month/YR	Gen Acct	Youth Coalition	SAMSHA	Walmart	Total	ENA
JAN 2023	6,921.02	2,255.92	630.00	99.44	9,906.38	ACCTCLOSED

Reminder: 2023 NCPC membership dues are now being accepted - \$25/individual and \$50/organization. Membership dues are very important to support NCPC's prevention efforts. Please visit the website for more information and thank you for your ongoing support. Use NCPC website link below to pay dues. "THANK YOU" to the members who have already paid for 2023.

https://www.paypal.com/donate?token=wBTaWKTTbalo6JFCqMkilJ1dK3uRyRkl4sX8hmrKonmcJdA5wGGe2mGwxmMZTl04XuWnx5D1Bcbxh4uA

IV. Program Presentations:

Erica Leary and John Byrom, NCPC/VCC – New County contract cycle began 10/1/23 for North Coastal Regional Prevention. Shared new 5-year county contract and prevention initiatives addressing Binge and Underage Drinking Prevention, Marijuana Prevention, and Substance Use and Overdose Prevention.

Debbie Matthews and Destini Perkins, Elevate Youth/NCPC/VCC – Debbie Matthews and Destini Perkins shared an update of the accomplishments of the first year of the Elevate Youth Program and current activities and goals, including a link to a survey gathering community input for priorities on Vista's Cannabis Tax spending.

Jenn Gill, VCC Tobacco Control Programs: SB 793 – Update/next steps on ban of flavored tobacco products; brief overview on enforcement/compliance opportunities or challenges. CC FREE smoking cessation class starting this month – open to ALL 18+ - see contact info on attached and help support those who need help quitting smoking this year!

V. Announcements/Chat Box Recap/Adjourn @ 9:00AM:

NCPC Meeting Chat Announcements

From Nannette Stamm to Everyone 08:20 AM: Here is the direct link to pay annual membership dues for NCPC: https://www.paypal.com/donate?token=JyggVhc1-fz2X59i-yXmmj5-FjNOSVlOd46NXEUzxupx5Daei7HJcoSzaFl9VbMU6qo7HKgS63cwZWd3

You can also find the "Donate" button at the bottom of our main website page: https://northcoastalpreventioncoalition.org/

From Rob Howard to Everyone 08:42 AM: This is an email link to marijuana tax survey: https://www.surveymonkey.com/r/EYCTaxSurvey

From Rob Howard to Everyone 08:50 AM: Wanted everyone to know the NAACP Youth Council is its own organization where the youth are the leaders: officers, committee members, and workers. Please consider supporting their activities. We want our young people to make good choices and we need to help them with the resources to do the work! Even if you cannot attend, consider a donation.

From Debbie Matthews to Everyone 09:04 AM: NAACP Annual Black History Bunch Celebration, February 4, 2023, 11am-1pm El Corazon Senior Center, 3302 Senior Center Dr Oceanside Ca, You can purchase tickets for NAACP Youth Council Black History Brunch at https://bit.ly/3Zp4DXk. Thank you for your support. From Me to Everyone 09:05 AM: I can send in follow up email too.

VI <u>Adjourn</u>: Meeting adjourned at 9:00AM. Next scheduled NCPC General Membership meeting will be **Thursday, February 9, 2023**, 8-9AM via Zoom.

Respectfully submitted by Erica Leary, NCPC Program Manager, on behalf of Jose Villarreal, NCPC Secretary