

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, February 6, 2022

Attendance:

Kristal Jabara, Vice President
Nannette Stamm, Treasurer
Jose Villarreal, Secretary
Scott Ashton, Director
Rob Howard, Director
Ray Pearson, Director
Ray Thomson, Director
Maria Yanez, Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Community Organization
Debbie Matthews, VCC/NCPC/Elevate Youth Program
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Aaron Byzak, President
Dale Walton, Director

I. **Welcome:** Kristal Jabara, Vice President.

Meeting convened at 8:00 a.m. via Zoom video conference and facilitated by Kristal Jabara; 8 BOD members in attendance.

2023 Board of Directors:

Kristal recapped 2023 board election and reported that the board approved the following board members to continue in their officer position for 2023:

- Aaron Byzak, President (Kristal noted that Aaron announced 2023 will be his last year to serve as NCPC Board President).
- Kristal Jabara, Vice President
- Jose Villarreal, Secretary
- Nannette Stamm, Treasurer

II. **Meeting Minutes Approval for January 9, 2023:**

Approval of meeting minutes for January 9, 2023 accepted and filed for the record.

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

Debbie Obregon shared the treasurer's report; the report was accepted and filed for the record.

General Acct. \$6,921.02	Youth Coalition: \$2,255.92	SAMSHA: \$630.00	Walmart: \$99.44	Total: \$9,906.38
--------------------------	-----------------------------	------------------	------------------	--------------------------

2023 NCPC Membership Dues are being accepted. Please contact Debbie Obregon if you require an invoice and/or receipt. Link to pay electronically using NCPC PayPal account: [Membership Dues 2023](#)

IV. **Discussion/Program Updates:**

Elevate Youth - Youth Council - Black History Month Celebration Brunch:

Erica congratulated EYC Program Manager, Debbie Matthews, on the successful Youth Council Black History Month Celebration/Brunch held February 4th at the Oceanside Senior Center. It was a great event with an amazing turnout and youth involvement.

Debbie M. also expressed a "thank you" to those who attended the brunch and helped with the event. She extended an extra big **THANK YOU** to Rob Howard for his hard work and support.

30-Year Anniversary

Erica reported that after attending the youth council brunch, she started to rethink NCPC's 30-year anniversary celebration. Typically NCPC's anniversary celebrations have been held on a week-day morning, a very difficult time to get youth involvement. She recommended the board consider alternate meeting dates and times (October/Red Ribbon week). Erica also suggested considering an evening gathering/reception that would work better for youth involvement, parent participation and other key supporters who would attend.

420 REMIX

420 Remix Message – give youth 3 options for contest entry:

- E-Bill board sign
- PSA
- Social Media Announcement

Group Input

Use anniversary celebration to offer more recognition to the youth council for their work and support for NCPC's message, also promo opportunity for 420 REMIX; start early to define/promote 420 REMIX; define/share contest rules, participation requirements and solicit corporate sponsorships, i.e. Walmart Foundation and TCMC.

Encourage more student involvement via ZOOM meeting with pre-recorded guidance session including contest instructions; who should participating youth reach out to for directions/guidance; early announcements with directions for on-line voting and website calendar updates/deadlines; consider public television/broadcast partners, County TV/KUSI connection; consider personal contacts: Riane/Tommy Sablan, and Kristal/Miles from Kristal's office; earn extra credit/points if you attend pre-planning session;

Erica will email Aaron and ask what else he was he looking for/proposing to be included with the pre-recorded guidance video and/or live guidance session.

V. Proposed GM Agenda Items/Guest Presentation for 2023:

Feb. 9, 2023: GM + SDCOE; Erica to reach out/confirm availability for Jim Crittenden, San Diego County Office of Education (SDCOE - Coordinator, Alcohol, Tobacco and Other Drug Prevention)

Mar. 9, 2023: GM + Confirm Fire Department Rep Panel Discussion

Apr. 13, 2023: GM + 420 Remix/PSA Contest/Event Logistics

VI Adjourn: Meeting adjourned at 8:48 a.m. **Next board meeting is scheduled for Monday, March 6, 8-9 a.m.**

Respectfully submitted by Erica Leary, Program Manager.