

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, July 14, 2016

7:30 AM

SD County HHS
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Aaron Byzak, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manager
John Byrom, Prevention Specialist
Fatima Ashaq, Media Specialist
Debbie Obregon, Administrative Assistant

Absent:

Capt. Tom Aguigui, Director
Ray Pearson, Director

I. Welcome: Craig Balben.

Meeting convened at 7:30 a.m.

II. Meeting Minutes Approval: June 9, 2016.

Craig asked for any corrections/additions to the minutes; minutes were accepted to the record as presented.

III. Treasurer's Report – Margie O'Hern:

Debbie presented the following report:

- General account: **\$1558.91**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- Eastside Neighborhood Assoc: **\$2836.45**

Ongoing Fundraising/Grant Applications:

Erica reported that a grant application to support youth coalition efforts and 4/20 Remix has been submitted to the United Methodist Church of Vista; amount requested is \$3500 and hoping to hear back sometime in December. The Union Bank Foundation grant application is close to being completed. Amount requested for this grant is \$5000 and funds will also be used to support youth coalition efforts.

IV. Discussion Items:

• **October Candidates Forum:**

Members discussed logistics for presenting a city council candidate forum in October and a separate school board candidate forum in September. It was agreed to keep the forums separate to better address back to school topics vs. city topics/issues and allow for more discussion time. Suggestions for forum format:

- Candidates from all three cities will be invited to participate (Carlsbad, Oceanside, and Vista).
- Divide meetings into three segments, each segment dedicated to one city.
- Extend meeting time to two hours (8-10 a.m.) to accommodate three 40 minute segments.
- In advance of the forums, candidates will be sent a list of discussion topics and issues important to NCPC.
- NCPC members will be invited to submit question cards prior to the meeting; questions will be reviewed/filtered by meeting moderator(s).
- Craig Balben volunteered to be moderator.
- Invitations to the forum/meeting will be sent to the regular NCPC membership/email roster.
- Important to reach out ASAP; filing period deadline is August 12.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

- **Alternate NCPC meeting locations for 2017:**

NCPC will continue to use current county space through November. Craig will contact TCMC regarding any available classrooms/community meeting space. Debbie will report back in August.

V. Proposed 2016 GM Agenda Items/Presentations:

- **Aug 11** - Tom Lenox, DEA; Diane Strader suggested a presentation on ID Theft
- **Sept 8** - School Board Candidate Forum (**extend meeting time to 2 hrs.**)
- **Oct 13** - City Council Candidate Forum (**extend meeting time to 2 hrs.**)

Adjourn: Meeting was adjourned at 8:00 a.m. The next scheduled BOD meeting is Thursday, August 11, 2016, 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Nannette Stamm NCPC Secretary*