NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

7:30 AM

Thursday, November 10, 2016

SD County HHSA 1701 Mission Avenue Oceanside, CA 92054

Attendance:

Ray Thomson, Vice President Margie O'Hern, Treasurer Nannette Stamm, Secretary Ray Pearson, Director Diane Strader, Director Absent:

Capt. Aguigui Aaron Byzak Craig Balben Dale Walton Maria Yanez

Erica Leary, NCPC Program Manager Fatima Ashaq, NCPC Media Specialist Debbie Obregon, NCPC Administrative Assistant

I. Welcome: Ray Thomson.

Meeting convened at 7:40 a.m. A quorum was not in attendance. Ray facilitated the meeting in Craig's absence.

II. Meeting Minutes Approval: October 13, 2016.

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

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

General account: \$357.00Youth Coalition: \$338.57

• GoFundMe Campaign #1 Balance: \$400.69

GoFundMe Campaign #2: \$90.75SAMHSA Stipend: \$500.00

• Eastside Neighborhood Assoc: \$2876.45

IV. Discussion Items:

Public Election Results - Recap:

Election recap will be presented by Nannette Stamm at the following GM meeting.

2017 NCPC Board Election:

Board of Directors will act as the Nominations Ad-Hoc Committee for 2017/2018 election.

There will be four open slots plus two alternates for the 2017/2018 board elect. Official slate of nominees will be developed and presented at the December board meeting for approval. The approved slate will then be presented at the following general membership meeting for discussion and approval. Additional nominations will be invited, discussed, and approved for vote. Self-nominations and/or write-ins are welcome. Four top vote getters will fill the vacant slots. Paid membership have voting privileges. Completing terms in December 2016:

- Capt. Tom Aguigui
- Diane Strader
- Ray Thomson
- Dale Walton

Capt. Aguigui (absent) already expressed to Craig and Erica that he will no longer be available to sit on the NCPC board after the completion of his current term.

Diane Strader (present) was asked and is willing to accept a nomination.

Ray Thomson (present) was asked and is willing to accept a nomination.

Dale Walton (absent) will be contacted to determine his interest/availability to accept a nomination.

Other individuals suggested as possible candidates include:

• Kathy Derham, South Oceanside Resident

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

NCPC Board of Directors 2

November 10, 2016

- Elizabeth Jaka (former Vista School District Board Member)
- Tom Fleming (Vista City Council candidate)
- Subsequent to the meeting, Cheryl Mast (City of Vista) also voiced interest in volunteering as a board member.

Debbie will forward the discussion recap via email to all board members for their review and input. Board members are asked to submit any other nominees for consideration ASAP.

Sticker Shock Campaign to inform the community about underage drinking laws:

Youth Coalition members will participate in annual Sticker Shock campaign, Monday, November 21. The members will kick-off the event at the Chevron Station, College Blvd. and Hwy 78 starting at 10 a.m. 12-15 teens have volunteered to participate and 15-20 retailers have agreed to allow the teens to place campaign stickers on beer packages. Erica invited any of the board interested in attending the kick-off/media event and to join the group and show support for the youth and the campaign.

Town Hall on Underage Drinking/SAMHSA Stipend:

Town Hall will be held Tuesday, December 6, in the Truax Theater at El Camino High School in Oceanside. Staff contacted the non-profit agency working with Baby Izaiah and his parents, and they have accepted an invitation to be guest speakers at the meeting. The \$500 stipend received from SAMHSA will be awarded to the family for their time and participation. Other panel members include law enforcement reps, Jimmy Figueroa (former VCC employee-Youth Development Program) and youth coalition members. Tim Ware, OUSD, will provide the welcome and introductions, and two youth coalition member will co-facilitate the meeting.

Alternate NCPC meeting locations for 2017:

NCPC will continue to use current county location through January, but could get pushed out even further into the New Year. We have tentatively reserved the Oceanside Senior Center on Country Club Lane for 2017, except for the months of February, March, and April. Nannette recommended using the Oceanside Civic Center Community Room for March and April and look at an alternate space for February. Debbie will continue efforts to secure meeting space that meets NCPC's needs and report back in December.

V. Proposed 2016 GM Agenda Items/Presentations:

- Dec 8 2017 Board Election + Annual Holiday Cookie Exchange + Program/Member Updates/2016 Recap
- Jan 12, 2017 Happy New Year! Guest speakers (TBD) to discuss CA's Prop 64 Implementation (also suggested inviting a pediatrician to a later meeting to discuss impact/long term harms of MJ use during pregnancy and on the fetus).
- Feb 9, 2017 Ideas?

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

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