

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, December 8, 2016

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
Dale Walton, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manger
Fatima Ashaq, NCPC Media Specialist
John Byrom, NCPC Prevention Specialist
Debbie Obregon, NCPC Administrative Assistant

Absent:

Capt. Tom Aguigui, Director
Ray Pearson, Director
Diane Strader, Director

I. Welcome: Craig Balben, President.

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval: November 10, 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:

- General account: **\$324.87**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- GoFundMe Campaign #2: **\$90.75**
- Eastside Neighborhood Assoc: **\$2876.45**

Debbie asked for board approval to spend \$20 from the petty cash account to purchase toys for VCC/HPC's Adopt a Family Campaign; the board unanimously approved the expenditure.

Margie O'Hern made a surprise announcement that she would be stepping down from the board effective January 1. Margie has been an NCPC member for 20 years and Board Treasurer for 17. Margie recently became a first-time grandma (Baby Fiona) and she will be Fiona's full-time caregiver starting in the New Year. Congratulations Margie! Many, many thanks to Margie for her years of service, support and commitment to NCPC.

IV. Discussion Items:

NCPC Board Election – 2017 Nominations Slate:

Slate was presented for review/approval. There are four open slots for 2017/2018 term and two alternate slots for 2017.

Nominations include:

Cheryl Mast, City of Vista
Diane Strader, Oceanside Resident
Ray Thomson, Occupational Health Services
Dale Walton, McAlister Institute
Kathy Derham, Oceanside Resident (1st Alternate)

Craig noted that there is one additional alternate slot open and write-ins will be accepted from the general membership. Board officers will be elected at the January BOD meeting, and the board will also address the seat vacated by Margie O'Hern.

The slate was approved as presented, so motioned by Aaron Byzak, seconded by Nannette Stamm, and passed unanimously.

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

Alternate NCPC meeting locations for 2017:

NCPC will be able to use current county location for January; February meeting will be moved to Chavez Resource Center, and March and April meetings will be held at the Oceanside Civic Center/Community Room. For the rest of 2017, meetings will be held at the Oceanside Country Club Lane Senior Center. Debbie noted that this schedule could change if the construction start date gets pushed out even further into the new year. She will continue to update and will send lots of reminders and notices to the GM email roster hoping to keep everyone informed about the moves and location changes.

Surgeon General's Report on E-Cigs and Vaping:

Members briefly discussed report released by Surgeon General Vivek Murthy emphasizing emerging public health threats to our youth from e-cigs/vaping and the need for more research. The board discussed inviting a local tobacco prevention speaker who could address this issue and the overlapping issue of marijuana legalization. Aaron suggested Bonnie Preston, a regional representative with the federal Health and Human Services; Ray Thomson also suggested a brainstorming session to discuss 4/20 event and how Prop 64 will impact our event message.

V. Proposed 2016 GM Agenda Items/Presentations:

- **Jan 12, 2017** - Happy New Year! Guest speaker (TBD) to discuss tobacco prevention/surgeon general's report on e-cigs/vaping along with the overlapping issues of Prop 64 and the impact on NCPC's marijuana prevention message at 4/20 event.
- **Feb 9, 2017** - Ideas?
- **Mar 9, 2017** - Ideas?

Adjourn: Meeting adjourned at 8:05 a.m. The next scheduled BOD meeting is Thursday, January 12, 2017, 7:30 a.m.

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