

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

10:30 AM

Thursday, January 8, 2009

SDCounty HHSA
North County Offices

Attendance:

Aaron Byzak
Fred Becker
John Lundblad
Margie O'Hern
Ray Thomson
Maria Yanez
Ray Machado
Erica Leary
John Byrom

Absent:

Leonard Mata
Paul Savo
Tess Todd
Nicole Pappas
Debbie Obregon

I. Welcome: Aaron Byzak.

II. Election of Board Officers:

Treasurer: Aaron nominated Margie O'Hern; seconded by John Lundblad; approved.
Vice President: Aaron nominated Fred Becker; seconded by John Lundblad; approved.
President: Fred nominated Aaron Byzak; seconded by John Lundblad; approved.
Secretary: Aaron nominated Ray Thomson; seconded by John Lundblad; approved.

III. Approval of Meeting Minutes: November 13, 2008 (no meeting convened in December)

Meeting minutes were approved as presented.

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

No additional discussion.

V. Recognition from County Board of Supervisors for CADCA Award: Aaron Byzak.

Aaron will check with Caroline Smith regarding date and time for presentation by county supervisors.

VI. Discussion Items:

• Strategic Planning:

Committee discussion is going well; goal to complete strategic planning by April.

• CADCA Conference:

Erica, John Byrom and Aaron will attend; John B. will check with Evelyn to see if a video down link is possible for GM members to watch during regular NCPC meeting on Feb. 12.

• Palavra Tree Program Ad for Multi-Cultural Celebration:

Aaron moved to purchase a ¼ page ad for \$125; seconded by John Lundblad; approved. Erica will design the ad to include NCPC logo and CADCA award notice.

• NCPC Logo Shirts and Business Cards:

Board approved ordering NCPC business cards and shirts for 2009 board members and program staff. It was agreed that the NCPC mission statement and CADCA award notice should be included on the cards.

• February 12 Meeting:

Fred Becker will facilitate meetings in Aaron's absence.

VII. General Membership Agenda Items:

Feb 12 – General Membership + 420 Continue Planning + Member Updates/Opportunities for Collaboration

Mar 12 – General Membership + 420 Update + Return to Strategic Planning

Apr 9 – General Membership + 420 & Underage Drinking Forum Updates + Conclude Strategic Planning

VIII. Adjourn:

The next scheduled Board of Directors meeting is Thursday, February 12, 2009, 10:30 a.m., Community Rooms, HHSAs North Coastal Regional Offices, 1701 Mission Avenue, Oceanside.

Respectfully submitted by:

Debbie Obregon, Admin. Asst.,

on behalf of Ray Thomson, Secretary