

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

11:00 AM

Thursday, March 12, 2009

SDCounty HHSA
North County Offices

Attendance:

Aaron Byzak
Fred Becker
Ray Machado
Leonard Mata
Margie O'Hern
Paul Savo
Tess Stewart-Todd
Maria Yanez
Erica Leary
John Byrom
Debbie Obregon

Absent:

John Lundblad
Nicole Pappas
Ray Thomson

I. Welcome – Aaron Byzak.

II. Meeting Minutes Approval - January 8, 2009.

January meeting minutes were approved as presented; no BOD meeting was convened in February 2009.

III. Treasurer's Report – Margie O'Hern: No additional discussion.

IV. Discussion Items:

- 420 Remix – suggested sending invitations to surrounding regions to attend/observe the event.
- Carlsbad Underage Drinking Forum – Identify/invite key stake holders in the community to attend follow-up forum/round table discussion/focus group to further address passing Social Host Ordinance in Carlsbad.
- NCPC Business Cards, Polo Shirts, & New Letterhead - Business cards will be ordered for F. Becker, T. Todd, and R. Thomson (min. order); a generic card will be ordered for use by all other board members and staff. Board members received NCPC logo shirts and were very pleased with the product. However, the sizes run large; Aaron, Fred, Ray M., and Tess asked to re-order smaller sizes (at their expense). Interested general members will be given opportunity to order shirts as well; we need 12 orders to take advantage of "minimum order" requirement for best price. Shared new NCPC letterhead with members.
- Strategic Planning – At May GM, sub-committees will be asked to continue working on group action items and report back/complete SP process in June.

V. Proposed Agenda Items:

- April 9 – 420 Remix/May Underage Drinking Forums: final discussion, logistical needs, and volunteer sign-ups; presentation from XXXXX, Tobacco Program (20 mins. Max.)
- May 14 – Event recap, share media coverage & outcomes; return to strategic planning/report from sub-committees.
- June 11 – Conclude strategic planning; discuss future meeting presentations (i.e. Judi Strang on MJ, Juvenile Treatment Programs (MITE, Phoenix House, Ronald McDonald House).

VI. Adjournment: The meeting was adjourned at 11:15 a.m. The next scheduled meeting is set for Thursday, April 9, following the close of the general membership meeting.

Respectfully submitted by:

Debbie Obregon, Admin. Asst.,

On behalf of Ray Thomson, Secretary

For information contact NCPC office at (760) 407-1220 ext. 174 or email info@northcoastalpreventioncoalition.org