

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors

10:30 AM

Thursday, April 9, 2009

SDCounty HHSA  
North County Offices

### **Attendance:**

Aaron Byzak  
Fred Becker  
Ray Machado  
Paul Savo  
Ray Thomson  
Maria Yanez  
Erica Leary  
John Byrom  
Debbie Obregon

### **Absent:**

John Lundblad  
Leonard Mata  
Margie O'Hern  
Nicole Pappas  
Tess Steward-Todd

### **I. Welcome – Aaron Byzak.**

### **II. Meeting Minutes Approval – March 12, 2009.**

March meeting minutes were approved as presented.

### **III. Treasurer's Report – Debbie will send out another email reminder regarding annual membership dues with option to purchase NCPC polo shirt.**

### **IV. Discussion Items/Upcoming Events:**

#### **4/20 Remix:**

- Event t-shirts have been ordered for teen and adult volunteers; shirts will also be used (if needed) for raffle prizes.
- Resource Area - 6 tables (1 for each city and 3 additional); youth resources available inside, adult packets/drop-off outside.
- Event MC - Ray Machado.
- Raffle prizes - package together (15 to 20 prizes max); have a "prize winner" board with list of winning raffle numbers.
- Wrist bands - John B. will check with Boomers! to determine if they can provide.
- Law Enforcement - Big concern, strong presence recommended. Aaron suggested brief meeting with Boomers! staff to discuss further, get directives, discuss logistics.
- Bag Check - Set-up at the door; no book bags allowed inside.
- Event Control - Doors close promptly at 3 p.m.; event stops at 5:45 p.m.; all participants will be ushered out by 6 p.m.
- Invitations - Extend to all regional prevention collaboratives.
- Banner – It was agreed to purchase an additional 420 Remix Banner with correct imprint if cost would not exceed \$225. So motioned by Aaron Byzak, seconded by Ray Machado; motion carried unanimously.

### **Diá del Niño – Saturday, April 25:**

Volunteers - Fellowship Center will be able to help; John B. will let Paul Savo know how many needed and what time.

### **Community Forums –Carlsbad/English Language May 6, Vista/Spanish Language May 13:**

Same format as past forums (panel presentation, Q&A session, resource area).

### **Endorsement for countering tobacco influence in the entertainment industry:**

In response to Francisco Manzano's presentation at the preceding GM meeting requesting NCPC endorsement, board members unanimously approved, but would like to inquire about including NCPC logo on the ad to be shown in all Ultra Star theaters in North County. So motioned by Aaron Byzak, seconded by Paul Savo; Motion carried unanimously. Unanimously.

**Website Email Roster:**

Ray Thomson recommended including link to NCPC website on monthly meeting reminders for members to access and download meeting agendas and minutes. This will encourage members to visit our website.

**V. Proposed Agenda Items:**

- **May 14** – Event recap (420 Remix, DDN, and Community Forums), share media coverage & outcomes; return to strategic planning/report from Aaron-assign members to complete tasks.
- **June 11** – Conclude strategic planning; discuss future meeting presentations (i.e. Judi Strang on MJ, Juvenile Treatment Programs (MITE, Phoenix House, Ronald McDonald House).
- **July 9** –Suggestions??

**VI. Adjournment:** The meeting was adjourned at 11:15 a.m. The next scheduled meeting is Thursday, May 14, following the close of the general membership meeting.

Respectfully submitted by:  
Debbie Obregon, Admin. Asst.,  
On behalf of Ray Thomson, Secretary