



Rotary Club of Naples North  
P.O. Box 1307  
Naples, FL 34106  
[www.naplesnorthrotary.org](http://www.naplesnorthrotary.org)

Board of Directors Meeting  
02/02/2009

The Rotary Club of Naples North held a Board Meeting at The M&I building. The meeting was called to order at 5:30 p.m. by President Paul Jones who acted as chairman, with the following directors present: Heather Milner, Jim Morey, Ron Miller, Rob Stoneburner, Bob Touchette, Mick Moore and Mike Moore.

Absent was: Carl Loveday and PJ Obrecht.

#### Minutes of Business Meeting

1. The minutes of the previous meeting were approved as presented.
2. The Treasurer's report was approved as presented.
3. The various directors reported on their areas of responsibility.
4. The Board approved closing the Flora Fund and transferring the balance to regular scholarships.
5. The Board \$4,000.00 for Project Graduation. We will challenge other Rotary clubs to match our \$1,000.00 increase.
6. The Board approved Blanca Dibenedetto as an honorary member.
7. The meeting adjourned at 6:45 p.m.

*John A. Stanley, Secretary*