

Yoga Society of New York, Inc.
Board Meeting Minutes
Saturday, June 15, 2013

Present: Carol Rollinger (Kiranavali), Margaret Dillsaver (Purnima), Donna Carlisi, Scott Moss (Kamala Kant), Anne Gaines (Radha)

Trustees Present on GoTo Meetings: Silvia Donates (Sarasvati)

Also Present: John Sekora, Bharati Balmes, Joe Mugivan

Carol Rollinger (Kiranavali) chaired the Meeting

A. Meditation

Kiranavali read a quote of Gurujī's from 1966 on Gurujī's vision of the Ashram.

B. Minutes

The Board Meeting minutes from May 11, 2013 were approved with modifications on D. a. ii, and D. c. 1. The corrected minutes will be sent out to trustees. The Special Board Meeting minutes from May 21, 2013 were approved. The Special Board Meeting minutes of May 28, 2013 were also approved, but the Pietrzak & Pfau agreement needs to be annexed to the minutes as stated in the resolution. The annexed minutes will be sent to the trustees.

C. Financial Report

Scott Moss gave the financial report. Presented were: AP Aging Summary as of June 11, 2013; P & L June 1-11, 2013; Balance Sheet as of June 11, 2013; P & L Oct 2012 - June 11, 2013.

D. Committee Reports

Shrine Planning Committee (SPC) - The preliminary drawings from the architect, Steve Brander, were reviewed. The Board members discussed related issues on the design. A special Board meeting will be called on Tuesday, June 18, at 4:30pm to vote on the design as presented by the SPC and approve additional payment to the architect. The email summarizing Scott's discussions this week with Steve Brander was read.

HRC - Operations are good and guest services are functioning well.

Program Planning - July 4th special program honoring the founding members and "special friends" is planned. The summer programs are published on the website. The July 7 event with Karunamayi is expected to draw a large crowd and preparations are going well.

Buildings & Grounds - Sapphire House is painted and the fence will be repaired and painted by July 4th. A carpenter is arriving June 25 and many projects are lined up for his attention.

E. Resolutions

1. Whereas, the Membership fees have not been changed in many years, and our costs have constantly increased, now be it

Resolved, that the annual Membership fees are hereby established as follows:

\$125.00 per year per individual

\$200.00 per year per couple or 2 family members

\$250.00 per year per family of 3 or more

\$2,000.00 for Lifetime Membership, and be it

Resolved, that the new fee schedule shall go into effect as of July 1, 2013 and continue until changed by Resolution of the Board of Trustees, and be it

Resolved, that this fee schedule does not affect existing Lifetime Members, and be it

Resolved, that the procedure to become a Voting Member is not being affected and remains as set forth in the By-Laws

Yes 6 No 0 Abstain 0 Disqualified Person/ Conflict of Interest 0

Note: There was extensive discussion on the Lifetime Membership rate and consequently the original resolution was changed, lowering the proposed rate to \$2000. Wording of the original resolution was also amended for clarity.

2. **Whereas** the Yoga Society of New York, has had considerable damage to its lawns and roads from Storm Sandy and has received at least two other bids to repair them, it is now

Resolved, that Amato's Construction shall make these repairs as per his bid for the sum of \$2600, plus up to an additional \$900 for top soil or stone and repairing the catch basin area at the discretion of the Buildings & Grounds Committee. Funds will be taken from the Storm Sandy account and that Donna Carlisi shall be allowed to enter into such an agreement and report back to the Board until it is completed.

Yes 6 No 0 Abstain 0 Disqualified Person/ Conflict of Interest 0

Respectfully submitted,
Margaret Dillsaver (Purnima), Vice-President