

Yoga Society of New York, Inc.
Board Meeting Minutes
Saturday, July 13, 2013, 2:15pm

Trustees Present: Carol Rollinger (Kiranavali), Margaret Dillsaver (Purnima), Eve Kudler (Prajna), Donna Hillers, Dr. Scott Moss (Kamala Kanta), Anne Gaines (Radha), Silvia Donates (Sarasvati), Tara Federman.

Others Present: Bharati Balmes, Ma Bhaskarananda, Bernie Davis.

I. Welcome & Meditation

Kiranavali read a quote from Guruji, followed by a moment of meditation.

II. Minutes

After reviewing, the minutes from the June 15, 2013 Board Meeting were approved unanimously. The following Special Board Meeting minutes were also approved: June 18, 2013 and July 2, 2013.

III. Financials

Eve provided a Treasurer's Report. The Balance Sheet dated July 12, 2013; Profit & Loss Previous Year Comparison for Oct 2012-June 2013; and A/P Aging report dated July 9, 2013 were reviewed. The QuickBooks report for Panini Annex renovation was also reviewed, showing total expenses to date of \$24,448.82. The financials were approved as presented.

IV. Committee Reports

A. HRC

As a complaint comes in about a person, it is typed and given as feedback to that person. This way the focus shifts from the HRC to a more impersonal voice.

B. Shrine Planning

The architect continues to work directly with the committee to get all specifications on paper. Kevin Gremli, a contractor recommended by the architect, will be consulted for an estimate. Two other estimates will also be obtained.

C. Buildings and Grounds

Beautification is currently in gear involving the grounds and the fence is being repaired and painted. Repairs in Apartment 2 and 3 are ongoing.

D. Panini Annex

There is an appointment on Tuesday, July 16 with the Town of Monroe Building Inspector for the C of O. Total cost for hot water heater & base board heating was \$3,500. Painting of downstairs cost only \$500 plus materials, although \$1,000 was allocated.

V. Updates

The application with Provident Bank for the \$77,000 line of credit has been submitted.

VI. Closing Meditation

The meeting ended with a moment of silence.

Respectfully Submitted,
Tara Federman, Secretary