

**Yoga Society of New York, Inc.**  
**Special Board Meeting Minutes**  
**Wednesday, January 16, 2013**

**Board Members present:** Kiranavali/Carol Rollinger, Purnima./Margaret Dillsaver, Kamala Kant/Scott Moss, Prajna/Eve Kudler (on cell phone) and Donna Carlisi (on cell phone)

**Also Voting via Cell Phone & Email:** Tara Federman, Sarasvati/Silvia Donates, Nandini/Lindsay Stroh

The following resolution was voted upon:

1. **Whereas** Amato Contruction has requested final payment of the Storm Sandy tree removal and cleanup,

**Be it resolved** that the YSNY pays that \$3700 bill from the Resticted Account.

Yes   8   No   0   Abstaining   0   Conflict of Interest                     

Discussion: There was a short discussion on HRC issues, one of which definitely needs Board attention and will be further addressed at the next EC meeting.

After a moment of silence, the meeting was adjourned.

Respectfully submitted,  
Purnima Dillsaver, Vice-President