**Yoga Society of New York, Inc.**

**Board Meeting Minutes (approved)**

**Saturday, October 17, 2015**

**Blue Sky Center, Time: 3:00 pm**

**Trustees Present:** Carol Rollinger **(**Kiranavali), Dr. Scott Moss (Kamala Kanta), Margaret Dillsaver (Purnima)

**Other Trustees present electronically**: Lindsay Stroh (Nandini), Silvia Donates (Sarasvati), Bruce Bulkin (Shantananda), Eve Kudler (Prajna)

**Others Present:** Elizabeth Balmes (Bharati Devi), Vimala, Michael B, Daryl Bailin, Jennifer, Karuna, Kamayani, Suhir Ponncchamy

1. **Welcome and Meditation**
2. **Minutes were postponed until the next meetings**
   1. July 11
   2. July 25
   3. August
   4. September
3. **Committee Reports**
   1. Buildings and Grounds
      1. Kamy reported on progress of Dining Hall roof
   2. Program Planning
      1. Kamayani stated that Lenoard Orr is open to coming to do workshop
      2. We are booking almost a year in advance at this time
      3. Possibility of a BhaktiFest East at the end of June
         1. Letter from organizer and Kiranvali’s response was read to the group
         2. many folks would attend
      4. Amma’s organizer is interested in coming back to the ashram
      5. John Conrow is interested in doing his “Secret Garden” here?
   3. Digital Media Committee
      1. Content Creation for Social Media, Blogs and Web Publishing
      2. Intranet
   4. HRC
      1. They are having weekly meetings with department heads and staff
      2. This year all have clear signed agreements for work exchanges
         1. They initiated a person to do this function
   5. Membership
      1. Transcribing data into new CRM Method Software
      2. Memberships have greatly increased
   6. DSC- no report
   7. Buildings and Grounds
      1. Preparing for the winter
         1. Purchased a new Snowblower
         2. Will put in speed bumps
         3. Will put up more signs for safety
         4. Want to build a maintenance building
4. **Financials** 
   1. Financial reports were reviewed, discussed
   2. Paid off our line of credit so now we have 100,000 credit to use again
   3. Michael recommends solar to save money, he will forward the info to Trustees and/or Eve
5. **New Business**
   1. Composting Leaves- discussion on new Town of Monroe laws
      1. Topic tabled until next EC meeting a week from Tuesday
      2. We will contact Bob Green in the meantime
   2. Next meeting will be November 21, 2015
   3. We will decide December date at next meeting
   4. Ananda Ashram Cookbook Correction
      1. EC will have more to do with the costs and funding of this book
      2. HRC will deal with any work exchange agreements on this book

**Closing Meditation**

Respectfully submitted by:

Nandini Lindsay Stroh

Board Secretary