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

**Board Meeting Minutes (approved)**

**Saturday, March 14, 2015**

**Blue Sky Center, Time: 2:00 pm**

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

**Other Trustees present electronically**: Lindsay Stroh (Nandini), Tara Federman, Silvia Donates (Sarasvati)

**Others Present:** Elizabeth Balmes (Bharati Devi), Bruce Bulkin (Shantananda)

1. Welcome and Meditation
2. Minutes
3. Committee Reports
   1. Buildings and Grounds
      1. The bridge to the island has been removed after photos documented its condition
      2. We are re-examining all insurance coverage for buildings
      3. As per a members recommendations we are examining dark sky lighting standards for our outdoor lightning
      4. Obtaining dining hall roof estimates
      5. Coming up with a plan for building a new maintenance shed
      6. Purnima is getting recertified for life guarding
      7. April roadwork needs to be done re: potholes
      8. Panini Annex
         1. Finishing electric on Monday
         2. Will get floor in next week and the trim
      9. Shant is willing to consult on ALL projects and we welcome his expertise
   2. Digital Steering Committee
      1. Grant Gateway almost complete for ISEWU
      2. Solar Energy to reduce electric bills
      3. Discussed software solutions for membership, front desk, enhancing guest experiences etc…..
      4. Scott read a document to explain what a DSC does
         1. see below\*
         2. no power, just makes suggestions and does research
         3. grant research, solicits donors, creates a marketing plan
   3. HRC
      1. Spring /summer staffing and rooming are being worked on
      2. Compliance with kitchen karma yoga is in progress
   4. Digital Media
      1. Developing our process for a criteria check when it comes to specs, installation and tech support of new proposed software
      2. Already reviewed the Membership Method CRM software and approved it
   5. Membership Committee
      1. Had a meeting this week
      2. Discussed new software and had a demo CRM Method
         1. Verbally approved by DMC and Eve
         2. Will create a resolution
         3. Will do demo for EC, may have Karen present
         4. Sarasvati will send the demo information
   6. Program Planning
      1. Sent update this morning
      2. Highlights for 2015
         1. Our regular wonderful annual programs will all take place
         2. We will have our 51st anniversary
   7. Sacred Settings
      1. Met in February
      2. We will present findings of consensus at an EC meeting
         1. Not until we find out details of research
4. Financials
   1. Financials were read, discussed and approved
5. Resolutions

Whereas, George and Daryl Bailin, were former voting lifetime members and have

requested the Yoga Society of New York’s Board of Directors to have their voting

memberships be reinstated; now

Be it Resolved, that George and Daryl Bailin are reinstated as voting members of the

Yoga Society of New York, Inc.

Yes\_\_8\_\_ No\_\_\_0\_\_ Abstain\_\_\_\_ Disqualified Person/Conflict of Interest\_\_\_\_\_\_\_\_

Respectfully submitted by:

Nandini Lindsay Stroh

Board Secretary