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

**Board Meeting Minutes (approved)**

**Saturday, April 18, 2015**

**Blue Sky Center, Time: 3:00 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
   1. January and March minutes were approved
3. Committee Reports
   1. No committee reports were provided
4. Financials
   1. Financials were read, discussed and approved
5. Resolutions

Whereas, the walk-in cooler compressor (refrigerator) is not operating and Mountain Restaurant Supply after evaluating and attempting to fix it has recommended a new compressor for a total cost of $1595 for labor and materials, and

Whereas, the compressor needed to be fixed in a timely fashion as it protects our ability to keep food fresh and Scott Moss received approval from a majority of the Trustees to make such repairs as soon as possible and then to report the expenditure at the next Board Meeting, now be it

Resolved, that Scott Moss was preauthorized by a majority of the Trustees prior to hiring Mountain Restaurant Supply who have installed the new compressor for a cost of $1595 with the funds coming from the Operating Account.

Yes \_\_5\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Disqualified Person/Conflict of Interest \_\_\_\_

 Closing Meditation

Respectfully submitted by:

Nandini Lindsay Stroh

Board Secretary