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

**Board Meeting Minutes (approved)**

**Saturday, June 13, 2015**

**Blue Sky Center, Time: 3:00 pm**

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

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

**Others Present:**

1. Welcome and Meditation
2. Minutes
   1. May minutes 2015 minutes- approved
3. Committee Reports
   1. Buildings and Grounds
      1. Got our C of O on Panini Annex on May 22, 2015
      2. Upstairs Lakehouse floors and carpets are completed
      3. Getting quote on the bridge
      4. Porch update @ May delay
         1. Delayed by Kevin, text was sent by Purnima
         2. Steve was also contacted back in April
         3. We are looking to have it all completed by July 4th
      5. Record Keeping: Suggestion of keeping a main log of repairs, invoices, warrantees etc for all ashram structural items
         1. Need to get a simple speedy scanner for Gift Shop office
   2. HRC
      1. Fully staffed which adds challenges
         1. Over work
         2. Conflict Resolutions
         3. Load on infrastructure
   3. Membership Committee
      1. Developing a voting application form based on bylaws which Are more stringent criteria
      2. CRM Method moving forward for presentation to Eve and Scott
   4. Program Planning
   5. Digital Media Committee
      1. All board minutes have been uploaded
      2. Official Twitter and You Tube is okayed
   6. Sacred Settings
      1. We are waiting for lawyers statement about group cremains rules as opposed to one person’s cremains- membership will address it
      2. must ask this specifically
      3. Reminder to Scott to get sample fund raising letter reference to donation from estates or wills
   7. Developmental Steering Committee
      1. Raman has created a draft hospitality policy and it will be sent to us for review
         1. Note: Conflict resolution may need to be addressed, for staff so guests are not involved
      2. Request for office staff to put their input in first before group review, some willing to see it first
4. Financials
   1. Financials were discussed, presented by Scott and approved as presented
   2. Mentioned possibility of raising rates by a small amount
   3. See additional notes from Eve below\*
5. Resolution:

Whereas, the pump house controlling the water supply to the Blue Sky Center, Cottage, apartments and pool, was not operating and required immediate repair and,

Whereas, Tom Burger, Contractor, after evaluating it recommended a new submersible pump along with new pipe and new wire for a total cost of $1548 for labor and materials, now be it

Resolved, that Scott Moss after consulting with other Directors hired Tom Burger for this emergency expenditure which was completed on May 28th, 2015 for the cost of $1548 with the funds coming from the operating account.

Yes \_7\_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Disqualified Person/Conflict of Interest \_\_\_

Closing Meditation

Respectfully submitted by:

Nandini Lindsay Stroh

Board Secretary

\*Please add to the minutes of today's board meeting that the May financials were sent by email to the trustees inbox prior to the meeting with the following comments:

Note: there are two Shanti Sadanam accounts now. I opened one in Restricted and left a little over $2000 in the Savings. The savings account requires a $1500 minimum balance.

Last May there were restricted donations due to fundraising. This largely accounts for the difference in gross income. This was balanced out by almost the same amount in reduced expenses. So the Net Income this year compared to last is comparable.

When you look at the Balance Sheet, you can see that when we pay Kevin (cottage porch), we will have very little in the restricted account. We will have to closely monitor this account and plan expenses carefully understanding that we have only the regular operating account to draw on.

Looking ahead: July is always the best month. We hope to catch up on outstanding debt at that time.

Respectfully,

Prajna (Eve Kudler)