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

**Board Meeting Minutes (approved)**

**Saturday, July 28, 2015**

**Blue Sky Center, Time: 4:00 pm**

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

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

**Special Board Meeting Agenda**

Review of Nominations Committee Description:

Appointed annually by the Board, the committee is to be comprised of 3 or 4 Board members or other voting members, whose purpose is to investigate and recommend potential nominees for the Board.

The proposed candidates must be approved by a majority of Board members, and once approved, then placed on the slate for the election at the annual membership meeting.

**Resolution:**

**Whereas, new elections for Directors will occur at the October 17th, 2015 Board Meeting for three terms which will end at that time, and**

**Whereas, the Board wishes to have a Nominating Committee, now**

**Be it Resolved, that, Carol Rollinger (Kiranavali), Margaret Dillsaver (Purnima) and Bruce Bulkin (Shantananda), are hereby appointed to the Nominating Committee for the October 2015 election.**

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

**Please Note:**

**Harassment Policy -** The Harassment policy was reviewed and updated by attorney Bob Green and the trustees. This 2015 revised policy will be shared with staff & residents, & posted on the bulletin board in the MH and the Intranet. When staff sign their agreements they can also sign a statement saying that they have read this policy.

Respectfully submitted by:

Nandini Lindsay Stroh

Board Secretary