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

**Executive Committee**

**“Strategic Spending” Meeting Minutes for**

**Saturday, February 21, 2016**

**Panini Annex, Time: 3:30 pm**

**Present:** Carol Rollinger (Kiranavali), Dr. Scott Moss (Kamala Kanta), Margaret Dillsaver (Purnima), Donna Carlisi-Ayad, Silvia Donates (Sarasvati), Bruce Bulkin (Shantananda)

**Also Present:** Elizabeth Balmes (Bharati Devi), Alex Dupree

**Compensation to Jerry Greer**

      As an independent contractor, Jerry has completed his work on the BSC and will also be doing the Cottage carpentry work. He has asked for financial assistance of $600 (see his emailed dated 2/18/16 "Fund Assistance"). It is agreed that we will pay $1,000 to Jerry for his work, this being an agreed upon fair exchange.

**Brainstorming of High Priority Projects:**  
   Re-carpeting of MH Meditation (+ Hallway & Main Stairs) & Reception Lobby  
   Stairway Behind LakeHouse Going Up to Pool  
   DH Roof  
   New Mattresses (10)  
   Tent Cabins (under 100 sq ft)  
   MH Shoe Room Entrance   
   MH Concrete Retaining Wall  
   Maintenance Building  
   PH Breezeway Repair  
   PH Front Door & Entrance Portico

   Road Behind LH to Dam Bridge

   Finishing Railings on Dam Bridge

   Repair of Stage by Lake (safety issue)

   Coop Roadwork to Address Drainage

   Inside Cosmic Temple - Scraping & Repainting Interior Window \*\*

**Safety Issues (April)**

   Dining Hall Roof

   Dam Bridge Repair $1,000

   Repair of Stage.  $306 (handrail), $275 (stairs), $226 (4ft extension)

   Coop Roadwork to Address Drainage (labor only)

**Most Critical Aesthetics & Guest Comfort (March)**

Re-carpeting of MH Gallery (+ Hallway & Main Stairs) & Reception Lobby

   Mattresses (10)

**Next Top Issue (In May)**

    Stairs behind LH to Pool - Will get estimate from Ed Dunn.

    Tent Cabins

**Paying for Above:**

Aesthetics & Guest Comfort - $6000 estimate needed

         $870 from Beautification Fund, balance from Board Disc Fund

DH Roof - Total Estimate $50,000 -

                $10,000 from Gift Shop

                $3300 Winter Fund Drive,

                $8500 Board Disc Dining Hall Fund = $21,800.

                Balance to be fundraised.   
   