## THE NEW YORK REGION PATHWORK www.nypathwork.org

## MINUTES OF THE ANNUAL MEETING FRIDAY, DECEMBER 16, 2022

The meeting was called to order at 7PM on Friday, December 16th by Alan Saly, Board Member. Two weeks' notice was provided by email to all NYRP Members. The meeting was conducted via Zoom.

Present were Mr. Saly, Traci Medford-Rosow, Juan Burgos, Marian Lewis, Kevin Haszto, Kathleen Fisher, Rita Selby, and Jordan Henderson, all paid up members of the NYRP.

Mr. Saly gave a summary of the recent history of the New York Region Pathwork to bring everyone up to date. He noted that the by-laws call for an Annual Meeting and election for officers. Both the President, Laureen Dunne, and the Treasurer, Camille Maxwell, have stepped back from the organization and are not seeking re-election. Board Member Kathleen Fisher was in attendance at this meeting.

The New York Region Pathwork is currently a 501 (c) 3 non-profit corporation under the laws of the State of New York, having been incorporated in 1987. A letter confirming our tax exempt status is attached to these Minutes.

The NYRP has approximately \$30,000 in assets, consisting of \$5,000 in a PayPal account, approximately \$3,000 in a savings account, and \$22,000 in an investment account. We have no liabilities and the only expense has been payments of \$300 per month to a consultant for internet services for our website and Twitter account.

No salaries or other compensation is paid to any Director.

Mr. Saly said that the NYRP has offered programs on-line in the past year, but because of COVID has had no in-person meetings. We hope to resume those soon.

Ms. Lewis asked if anyone in opposition to the current direction of the NYRP had made any objections known, and he said that mailings have gone out to all members and no objections were raised.

Mr. Saly said that he was looking forward to the NYRP being involved with inventorying and disseminating materials including documents, photographs, and audiotapes which had belonged to Eva Pierrakos and were now in the custody of the NYRP. This would be a good project to devote energy to in the coming year in addition to Pathwork meetings and events.

He said that he sees the task of the NYRP as being especially important because of the prominence of New York City, a world-city where many people are seeking to raise their spiritual consciousness.

Mr. Saly proposed the following slate as candidates for the Board of Directors:

Alan Saly, President Traci Medford-Rosow, Vice President Kevin Haszto, Treasurer Juan Burgos, Secretary Marian Lewis, Board Members at Large

Each candidate affirmed their desire to be elected. A vote was taken and these candidates were all unanimously approved by those present.

12/20/2022

The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Juan Burgos

Secretary



NEW YORK REGION PATHWORK INC C/O ALAN SALY 5 MOORE AVE NEW YORK, NY 12866 Date: 10/20/2022 Employer ID number: 14-1694933 Person to contact:

Name: Customer Service ID number: 31954

Telephone: 877-829-5500 Accounting period ending:

June 30

Public charity status:

509(a)(2)

Form 990 / 990-EZ / 990-N required:

Yes

Effective date of exemption: November 15, 2019 Contribution deductibility:

Yes

Addendum applies:

No

DLN:

26053665004832

## Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

Based on the information you submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

stephen a martin

Stephen A. Martin Director, Exempt Organizations Rulings and Agreements