

TANA Foundation Meeting Minutes of 01/20/2020 (2019-21)



Meeting# 06

Monday, January 20th, 2020 at 8 PM EST .

Teleconference Meeting

Dial-in Number: 319-527-2726, **Pin:** 841876#

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Niranjan Srungavarapu	Y
2. Foundation Secretary	Ravi Mandalapu	Y
3. Foundation Treasurer	Sasikanth Vallepalli	Y
4. Foundation Trustee	Hema Kanuru	Absent
5. Foundation Trustee	Ramakanth Koya	Y
6. Foundation Trustee	Ravi Samineni	Y
7. Foundation Trustee	Viswanath Nayunipati	Y
8. Foundation Trustee	Bhakta Balla	Absent
9. Foundation Trustee	Sivaram Yarlagadda	Absent
10. Foundation Trustee	Chand Gorrepati	Y
11. Foundation Trustee	Suresh Puttagunta	Y
12. Foundation Trustee	Rao Yelamanchili	Y
13. Foundation Trustee	Venkata Ramana Yarlagadda	Y
14. Foundation Trustee	Srikanth Polavarapu	Absent
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The 6th Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 01/20/2020 at 8 PM EST, with 11 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order
- 2) Approve 4th and 5th Foundation meeting minutes
- 3) Approve Foundation projects received till date
- 4) Approve 4 th Quarter 2019 FY foundation financial statements
- 5) Approve 2019 Foundation Donor Members
- 6) Project updates from Project Coordinators with plan of action 2020 CY.
- 7) Foundation India Trustees & Activities
- 8) Updates from EC & BOD
- 9) Open Items
- 10) Adjournment

Meeting Minutes Recorded by : Ravi K Mandalapu, Secretary TANA Foundation.

Resolutions Approved:

1. **Approval of 4th and 5th Foundation meeting minutes:** Viswanath Nayunipeta proposed approval of 4th and 5th board meeting minutes , seconded by Venkata Ramana Yarlagadda unanimously approved by Foundation members.
2. **Approval of Foundation Projects :** All be low mentioned projects with donors listed below are unanimously approved by Board.
Srinivas Nimmagadda project,
STEM Education project by Srinivas Chandu Gorrepati.
Iravendi village in Khammam dist development project by Jay Talluri,
Rajanagaram village in kurnool dist development project by Niranjan Srungavarapu.
Kaviraju School Project in Ananthpur dist .
Approval proposed by Venkata Ramana Yarlagadda and seconded by Suresh Puttagunta
3. **Approval of 4th Quarter Financial Reports:** Treasurer Sasikanth submitted the 4 th quarter financials , Foundation team members discussed in details, Srinivas Chand Gorrepati Proposed and seconded by Rao Yalamanchili .

4. **Approve Foundation Donor members for 2019:** Discussed and decided to postpone to next meeting , board asked for full validated list from Treasurer .
5. **Foundation India Trustees & Activities :** Chairman Niranjan explained the India foundation activates and to take the activities to next level he proposed to add a new member Srinath Kurra . Mr. Srinath is helping TANA activities from several years and it would be very useful to expand foundation activities in India with his presence. Proposed by Ramakanth Koya and seconded by Jay Talluri . Board unanimously accepted to add Srinath in to foundation India.
6. **Adjournment:** Chandu proposed adjournment and Ravi Samineni seconded.

Minutes recorded by: Ravi Kumar Mandalapu

Topics Discussed:

1. From next foundation meetings board decided to invite project coordinators also.
2. Board requests to have foundation India meetings also to be held frequently.
3. Project coordinators Updates on their projects :

Jay Talluri expressed his happiness for the huge success of AMMA, NANNA and GURUVU program. More then 6 Lakh students chanted the poems . he congratulated everyone who involved in this program.

Jay Talluri also explained that next Tana Bi Annual convention site selected as Philadelphia and Ravi Potluri has been appointed as convener for the event. The convention will happen in July 2 nd, 3rd and 4 th of 2021.

Venkata Ramana Yarlagadda explained about EYE camps he condusted in India. He successfully conducted 4 camps in last year. Penugranchipolu, Repalle, Kalavapamula and Nidamanuru . All baove are in Anadhra pradesh . He requested leads in Telangana state. He also explained 3 more EYE camps are in pipeline in coming few weeks. He had great association with Shankara Eye hospital in Guntur and Rotary Eye Hospital in Vuyyuru. Chandu Gorrepati also coordinated the eye camps.

Chandu Gorrepati requested board to add STEM project as one of the foundation approved project , Board members told they will look in to it positively. Being a coordinator Chandu requested to keep and promote each month one Foundation project promotion exclusively.

Viswanath Nayunipeta explained for Vaccination project everything is ready to start program. They are looking to have this program started by the donor Krishna Yella . May this project start in 1 st week of Feb.

Rao Yalamanchili explained that he helped in backpack program and also helped in finding donor for 1 EYE camp. Board asked him to concentrate on Scholarships.

KPK Suresh explained that he want to have a fund raising event in DETROIT to collect \$10 k to support cancer camps . Suresh is planning and want to do 1 cancer camp in Vijayawada in March 2020. Board requested him to plan for 12 camps in coming year.

Saikanth explained that in his previous term he raised funds for scholarships and will help this year also.

RaviMandalapu explained that he is working with JANMABHOOMI coordinator Ratnakar with the help of Jay Talluri to complete un finished Mahaprasthanam projects .He also discussed what needs to be done in CSR arena and took all members input.

Niranjana explained that CPR projects are happening with full pace and getting lot of good results .He also explained AASU machines program is huge and looking for lot of donors to support the cause. He also explained about School Libraries project and coordinator is actively pursuing it in Khammam dist, TLM project by Vasu babu is also in full swing. Varadhi project is happening in good pace.

As a national coordinator for 5K RUN in USA, he told board that planning to do 5K run in 30 cities in 2020.

Ravi Samineni explained he is working on conducting BAALOTSAV in Ohio valley in coming few months. He will come up with more details soon.