

TANA Foundation Meeting Minutes of 04/01/2020 (2019-21)



Meeting# 07

Wednesday, April 1st, 2020 at 9 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	Y
5. Foundation Trustee	Ramakanth Koya	Y
6. Foundation Trustee	Ravi Samineni	Y
7. Foundation Trustee	Viswanath Nayunipati	Y
8. Foundation Trustee	Bhakta Balla	Y
9. Foundation Trustee	Sivaram Yarlagadda	Y
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 7th Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 04/01/2020 at 9 PM EST, with 13 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order.
- 2) Approve 3rd and 6th Foundation meeting minutes.
- 3) Approve Foundation projects received till date.
- 4) Project updates from Project Coordinators with plan of action 2020 CY.
- 5) 5K run 2020 activity update .
- 6) Foundation India Trustees & Activities
- 7) Updates from EC & BOD
- 9) Open Items
- 10) Adjournment

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

Resolutions Approved:

1. **Approval of 3rd and 6th Foundation meeting minutes:** Sivaram Yarlagadda proposed approval of 3rd and 6th board meeting minutes , seconded by Ravi Samineni unanimously approved by Foundation members.
2. **Foundation Projects Approved:** All foundation projects received till date are approved by board.
3. **Adjournment:** Venkata Ramana Yarlagadda proposed adjournment and Rao Yalamanchili seconded.

Project coordinators Updates on their projects :

Foundation trustee Ravi Samineni coordinated 5000 masks distribution in Andhra Pradesh and Telangana.

Foundation Trustee Venkata Ramana Yarlagadda conducted 2 eye camps one in Veeravelli, Krishna Dist and another one in T Narasapuram.

Foundation Joint treasurer Hema Kanuru is helping with food drive in Chicago for the Covid 19 affected areas. Helping packed groceries to people who are in need.

Foundation trustee KPK Suresh is helping with Masks distribution in Vijawada to hospital and municipal workers.

Foundation Secretary Ravi Mandalapu explained how he want to bring various activities under CSR activity in USA, this topic already discussed with president Jay Talluri.

Foundation Trustee Viswanath Nayunipeta explained after Covid 19 pandemic reduction and once govt lockdown over in AP and Telangana the vaccination project will start .

Foundation trustee Chandu Gorreapti explained all his activities are cancelled due to Covid 19 outbreak.

Chairman Niranjan Srungavarapu explained based on the Covid 19 pandemic over , he want to start 5k RUN program in atleast 30 cities .He requested foundation trustees to find out of any national sponsors available for the program.

Announcements and requests:

It is sad to inform foundation India treasurer deceased . Foundation is finding a new treasurer to continue the work without any interruption.

Hema Kanuru requested for availability of number of TANA Foundation banners for use in India and USA . He brought it to the attention of board that without banners it is becoming difficulty to run programs . He also requested if we can collaborate with someone to bring priests from Bhadrachalam to conduct "Ramulavari kalyan" in various cities to raise funds during summer.