

TANA Foundation Meeting Minutes of 05/03/2020 (2019-21)



Meeting# 08

Wednesday, May 3rd, 2020 at 8.30 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	Absent
14. Foundation Trustee	Srikanth Polavarapu	Absent
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The 8th Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 05/03/2020 at 8.30 PM EST, with 12 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order.
- 2) Approve 7th Foundation meeting minutes.
- 3) Approve of 1st Quarter 2020 financials presentation and project form discussion by Treasurer.
- 4) Foundation Secretary discussing roles and responsibilities with the Board.
- 5) Discussions and Approval of all foundation projects proposals received till date.
- 6) Project updates from Project Coordinators with plan of action 2020 CY.
- 7) Board decision to continue Srikanth Polvarapu as trustee since he could not attend 3 meetings in a row.
- 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 7th Foundation meeting minutes:** Chandu Gorrepati proposed approval of 7th board meeting minutes , seconded by Sivaram Yarlaga, unanimously approved by Foundation board.
2. **Approval of 1st Quarter 2020 Financials:** Treasurer presented the financials and the approval first proposed by Hema Kanuru and seconded by Viswanath Nayunipati.
3. **Foundation Projects Approved:** All foundation projects received till date are approved by board. Proposed b Ravi Samineni and seconded by Hema Kanuru.
4. **Srikanth Polavarapu:** We got confirmation from board unanimously agreed to continue Srikanth Polavarapu tenure as it is. He was not able to attend 3 meetings in a row because of personal issues.
5. **Updates from EC and BOD:** Jay Talluri told all TANA people are busy in COVID 19 related food donations in USA and INDIA.
6. **Open Items:** No more open items to discuss in this meeting

7. **Adjournment:** Hema Kanuru proposed adjournment and Jay Talluri seconded.

Project coordinators Updates on their projects :

Foundation trustee Chandu Gorrepati coordinated distributing food to COVID 19 effected poor families in Machilipnam. He is donating 200 families a week of groceries.

Foundation Joint Treasurer Hema Kanuru donated masks in local temples and police department in Chicago.

Foundation trustee Ravi Samineni explained about masks distribution in various places in Andhra and Telangana . He also told TANA local RVP and him coordinating \$10000 worth of groceries will be supplied to students in various OH based universities.

Foundation trustee Bhakta balla told Jay talluri that if TANA is donating any funds to NY governor's office then he want to do \$5000 from his pledge of donations.

Foundation Secretary Ravi Mandalapu explained he is planning to do food donations in Bhadrachalam.

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

Jay Talluri explained he donated food in rural villages of Bhadrachalam for COVID 19 effected families.

Announcements and requests:

Treasurer SASIKANTH requested for more class details in QB for creating more spaces for donors. Foundation has ability to spend additional funds up to \$400 a month without any approval, board accepted treasurer request to fund the requirements. Jay Talluri requested to see if TANA can bring all accounts on to one QB platform.

TANA foundation secretary explained clearly what his JOB duties , roles and responsibilities to board . He requested all board members to cooperate on the job duties he need to perform.

Ramakantha Koya requested to have all meeting minutes on website in a secured location , jay Talluri expressed the security concerns . Secretary told that he is maintaining the log of meeting minutes for his term and can forward them to future secretary , he also told password protected website upload can be done.

