

TANA Foundation Meeting Minutes of 06/16/2020 (2019-21)



Meeting# 09

Tuesday, June 16th, 2020 at 8.00 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	Absent
13. Foundation Trustee	Venkata Ramana Yarlagadda	Y
14. Foundation Trustee	Srikanth Polavarapu	Y
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The 9th Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 06/16/2020 at 8.00 PM EST, with 13 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order.
- 2) Approve 8th Foundation meeting minutes.
- 3) Matching Donations, donor form and project form approval by Treasurer.
- 4) Update on Project Varadhi for 20-21 & approval..
- 5) Project Items and Goals.
- 6) Old Projects - Funds - Form #3 thru Form #6 by Foundation Treasurer.
- 7) Approvals of any recd projects.
- 8) Project updates from Project Coordinators.
- 9) EC and BOD updates.
- 10) Open Items
- 11) Adjournment

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

Resolutions Approved:

1. **Approval of 8th Foundation meeting minutes:** Sivaram Yarlagadda proposed approval of 8th board meeting minutes , seconded by Chandu Gorrepati, unanimously approved by Foundation board.
2. **Donor Form & Project Form:** Treasurer presented the modified Donor and Approval forms to Board and Board approved the same. Board decided to implement NEW forms from July 1st 2020. Proposed by Ramakanth Koya and seconded by KPK Suresh.
3. **Updates from EC and BOD:** Jay Talluri explained TANA leadership did excellent job in COVID 19 pandemic. And also lot of web sessions happening in TANA and all of them are welcomed by crowd very positively.
4. **Open Items:** Ravi Mandalapu explained that some of the emails are not working in Foundation email chain. Niranjan assured that it will be corrected ASAP.
5. **Adjournment:** Ravi Samineni proposed and Chandu Gorrepati Seconded.

Project coordinators Updates on their projects :

Vardahi Project : Treasurer explained to board that Vardahi project costs are increased more compared to previous years. Treasurer proposed that it is time for board to review the project . Venkata Ramana Yarlagadda and Ravi Mandalapu also proposed to review the project and make a decision based on the outcome.

Project Goals: ASU machines: Promised to state of Telangana for 1000 machines and only 100 machines donations were collected. Need to raise more donations for the Machines.

Old Project Funds: Concluded by board that every end of the year sign off a letter on a particular old account fund and send it to account holders. Members also proposed increasing the commission on funds from 2.5% to 10%. Still board is debating this item.

Approval of Projects: All projects received before meeting has been approved.

Project Coordinators Updates and COVID 19 related charity work: Bhakta Balla explained that he did lot of food and grocery donations in vizainagaram ,vijayawada , gudivada and ananta puram. In Bay area also he involved big time in helping police men and front line workers.

Srikanth Polavarapu did \$1000 donation to North Texas food bank.

Chandu Gorrepati did grocery distribution to poor families in Machilipatnam.

Ravi Samineni raised \$10k and donated groceries to effected students in various cities of OH valley.

KPK Suresh explained the activities he has done in Vijayawada.

Ravi Mandalapu explained donation to 2500 families in Bhadrachalam and Kothagudem.

Ramakanth Koya explained that he did activities in Guntur and VA with the help of Local TANA leadership.

Sasikanth Vallepalli explained that he could able to raise funds to cover scholarships for kids.

Jay Talluri explained that a NY donor want to donate \$200 k to TANA activities and he is still discussing with the donor. He also explained TANA logo resizing is for betterment only and nothing is getting changed in the logo other than minor changes.

Foundation trustee Chandu Gorrepati coordinated distributing food to COVID 19 effected poor families in Machilipatnam. 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.

