



TANA Foundation Meeting on Jun, 14th, 2022

Meeting# 11

Topic: TANA Foundation Meeting

Time: Jun 14, 2022 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 873 2747 5992

Passcode: 990285

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlagadda	Y
2. Foundation Secretary	Sasikanth Vallepalli	Y
3. Foundation Treasurer	Srikanth Polavarapu	Y
4. Foundation Trustee	Ramakanth Koya	Y
5. Foundation Trustee	Ravi Samineni	Y
6. Foundation Trustee	Viswanath Nayunipati	Y
7. Foundation Trustee	Vidyadhar Garapati	Y
8. Foundation Trustee	Purushothama C Gude	Y
9. Foundation Trustee	Srinivas Chand Gorrepati	Y
10. Foundation Trustee	Suresh Puttagunta	N
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	N
13. Foundation Trustee	Vinay Maddineni	N
14. Foundation Trustee	Sumanth Ramisetty	Y
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	Y

Meeting Agenda:

1. Call to Order.
2. Approval of previous meeting Minutes # 10.
3. Approval of Q1-2022 Financials
4. Approval of new Projects
5. Update on existing projects & Pending Tasks.
6. Adjournment
7. Open Items

Resolution 1:

Approval of Previous meeting minutes

Proposed by: Purushothama C Gude

Seconded by: Vidyadhar Garapati

The resolution passed unanimously

Resolution 2:

Approval of Q1-2022 Financials

Proposed by: Anjaiah C Lavu

Seconded by: Purushothama C Gude

The resolution passed unanimously

Update on Projects

- All the coordinators updated the status of existing projects.
- Discussed about status of FCRA and making new directors active in Tana Foundation India.
- In total amount of \$25K received by foundation from auction of Kapil Dev Cricket Bat - \$15K will be spent on Cancer Camps, \$5K will be spent on CPR Camps and another \$5K is allocated to COVID funds.

Adjournment of meeting

Proposed by: Srikanth Polavarapu

Seconded by: Ramakanth Koya

The resolution passed unanimously