



TANA Foundation Meeting on Sep, 16th, 2022

Meeting# 14

Topic: TANA Foundation Meeting

Time: Sep 16, 2022 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 812 7306 0428

Passcode: 084528

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlalagadda	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	N
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	Y
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	Y
13. Foundation Trustee	Vinay Maddineni	Y
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 # 13
3. Approval of Q2-2022 Financials
4. Chaitanya Sravanthi Programs in Dec, 2022
5. November 5th TANA Convention Kickoff and Leadership In-person Meeting
6. Basavatarakam Project and Coordination.
7. Approval of new Projects
8. Update on existing projects
9. Adjournment
10. Open Items

Meeting Proceedings:

1. The meeting was called to order by the Foundation Chairperson Mr. Venkat Ramana Yarlagadda.
2. Best Practices are discussed on getting all important updates from Board/EC meeting to foundation members. A new mandatory agenda item will be added – “Important Updates from Board and EC meetings”.

Resolution 1:

Approval of Previous meeting minutes # 13.

Proposed by: Purushothama C Gude

Seconded by: Kiran Gogineni

The resolution passed unanimously

Resolution 2:

Approval of Q1-2022 Financials

Proposed by: Vidyadhar Garapati

Seconded by: Ravi Samineni

The resolution passed unanimously

3. Discussed on Investment of Endowment Funds in Foundation. Investment committee will be called to present options in next foundation special meeting.

4. November 5th TANA Convention Kickoff and Leadership In-person Meeting is announced and all are invited.
5. Saksham Foundation (Anantapur) is added as new additional partner for eye camps.
6. Basavatarakam and best way to execute hospital equipment Projects will be discussed in next foundation meeting.

Resolution 3:

Approval to send additional \$300K funds to “TANA Foundation India” on 09/28/2022 before expiry of current FCRA Approval.

Proposed by: Srinivas Chand Gorrepati

Seconded by: Vidyadhar Garapati

The resolution passed unanimously

Adjournment of meeting

Proposed by: Kiran Gogineni

Seconded by: Ravi Samineni

The resolution passed unanimously