



TANA Foundation Meeting Sep, 1st 2021

Meeting# 3

Date: Wednesday Sep, 1st 2021 at 8.30 PM EST.

Teleconference Meeting: Zoom Meeting

<https://us06web.zoom.us/j/86505095225?pwd=bVpDOFQ0YIFLakNtQnQ0RWhmQkNGQT09>

Meeting ID: 865 0509 5225

Passcode: 524585

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	Y
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	Y
13. Foundation Trustee	Vinay Maddineni	Y
14. Foundation Trustee	Sumanth Ramisetty	N
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	Y

Meeting Agenda:

1. Call to Order
2. Approval to add “Srikanth Polavarapu” & “Venkat Ramana Yarlagadda” to existing bank accounts
3. Opening New Bank Account
4. Approval of TANA Foundation Projects.
5. Increase in Administrative Fee
6. Clarification on (TANA SAT / Cancer Bus, Cricket Bat)
7. Adjournment
8. Open Items

Resolution 1:

Approval of Previous meeting minutes

Proposed by: Kiran Gogineni

Seconded by: Purushothama C Gude

Resolution 2:

Approval to add “Srikanth Polavarapu” & “Venkat Ramana Yarlagadda” to existing bank accounts.

Proposed by: Ramakanth Koya

Seconded by: Vidyadhar Garapati

Resolution 3:

Approval to open new operating bank account with BBVA/PNC Bank.

Proposed by: Ramakanth Koya

Seconded by: Srinivas Chand Gorrepati

Resolution 4:

Approval of TANA Foundation Approved Projects & Donor specific projects.

AARUNYA – Mobile Clinic for Hearing tests coordinated by Srinivas Oruganti

Proposed by: Venkata Ramana Yarlagadda

Seconded by: Vidyadhar Garapati

North Western Memorial – Supply of medical supplies to Govt Hospitals/PHC in coordination with Indian Red cross/Rotary Club– Chowdary/Koya

Proposed by: Anjaiah Chowdary Lavu

Seconded by: Ramakanth Koya

ANNAPURNA – Serving food for needy near government hospitals. \$200 will feed 300 people.

Proposed by: Ramakanth Koya

Seconded by: Ravi Samineni

Donor Specific Projects – Other Donor Specific projects (Desi Vittana Kendram, ISKON Food) which are temporary in nature are approved.

Resolution 5:

Administration fee increase from 2.5% to 5.0% - Due to transaction fee increase from banks and also lot of coordination expenses, mailing expenses – Effective Oct, 1st, 2021- TANA Foundation administrative fee will be 5%.

Proposed by: Purushothama C Gude

Seconded by: Vidyadhar Garapati

Other Items:

- Clarifications are given for questions around TANA SAT, Cricket Bat Funds and CANCER Bus and suggested to come up with proposal in next meeting.

Resolution 6:

Adjournment of meeting.

Proposed by: Ravi Samineni

Seconded by: Srinivas Oruganti