



To

TANA Foundation Charman  
Respected Trustees

Subject: TANA Foundation (2023 – 2025 Term) Meeting # 6 minutes  
Time: Jul 25, 2024 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 893 6437 0686

Passcode: 757147

**Attendance:**

Position	Name	Attended (Y/N)
1. Foundation Chair	Mr. Sasi kanth Vallepalli	Y
2. Foundation Secretary	Mr. Vidyadhar Garapati	Y
3. Foundation Treasurer	Mr. Vinay Maddineni	Y
4. Foundation Trustee	Mr. Srikanth Polavarapu	Y
5. Foundation Trustee	Mr. Suresh Puttagunta	Y
6. Foundation Trustee	Mr. Kiran Gogineni	Y
7. Foundation Trustee	Mr. Srinivas Oruganti	Y
8. Foundation Trustee	Mr. Purushothama C Gude	N
9. Foundation Trustee	Mr. Srinivas Kukatla	Y
10. Foundation Trustee	Mr. Bhakta Bhalla	Y
11. Foundation Trustee	Mr. Raja Surapaneni	Y
12. Foundation Trustee	Mr. Ramakrishna Allu	Y
13. Foundation Trustee	Mr. Srinivasa Yenduri	Y
14. Foundation Trustee	Mr. Sridhar Gottipati	Y
15. Ex- Officio, TANA President	Mr. Niranjan Srungavarapu	N

### **Meeting Agenda:**

- Call to order
- Approval of meeting minutes # 5
- Approval of Q2/Q3/Q4 - 2023 and Q1 - 2024 Financials
- Updates on foundation pending items/transition
- Update on foundation projects
- Adjournment

### **Resolutions:**

Call to Order by “Mr. Sasi kanth Vallepalli” and Meeting is chaired by chairman Mr. Sasi kanth Vallepalli.

#### **Resolution 1:**

Approval of meeting minutes #5

Proposed by: Mr. Srinivas Kukatla

Seconded by: Mr. Srikanth Polavarupu

The resolution passed unanimously.

#### **Resolution 2:**

Approval of Q2, 2023 financials

Proposed by: Mr. Ram Allu

Seconded by: Mr. Srinivas Yenduri

Financial reports were presented via screen share by Mr. Srikanth Polavarapu, and the resolution passed unanimously.

#### **Resolution 2:**

Permission to finalize financials of Q3, Q4 - 2023 and Q1 - 2024 with the help of Chairman Mr. Sasi Kanthi Vallepalli and Treasurer Mr. Vinay Maddineni till Aug 22<sup>nd</sup> 2024. Also reconcile the donor's personal accounts during this extension period and present it in the next foundation meeting.

Proposed by: Mr. Srinivas Kukatla

Seconded by: Mr. Suresh Puttagunta

The resolution passed unanimously.

**Resolution 3:**

Identifying Payment processor vendor: A team with Mr. Vinay Maddineni, Mr. Vidyadhar Garapati and Mr. Ramakrishna Allu has formed to identify a solution to replace PayPal and do the integration with website.

Proposed by: Mr. Srikanth Polavarupu

Seconded by: Mr. Raja Surapaneni

The resolution passed unanimously

**Resolution 4:*****Meeting adjourned***

Proposed by: Mr. Vidyadhar Garapati

Seconded by: Mr. Vinay Maddineni

**Note:**

For FCRA renewal: A team has formed with Mr. Sasi kanth Vallepalli, Mr. Niranjana Srungavarapu and Mr. Vidyadhar Garapati to work on FCRA renewal.

Thank you,

TANA Foundation Secretary  
Mr. Vidyadhar Garapati

TANA Foundation Chairman  
Mr. Sasikanth Vallepalli