



To

**TANA Foundation Charman  
Respected Trustees**

**Subject: TANA Foundation (2023 – 2025 Term) Special Meeting # 2 minutes**

**Date and Time: Monday March 25<sup>th</sup>, 2024 at 8.30 PM EST.**

**Location: Teleconference Zoom Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/86463288743?pwd=12fsuBZePPGA2clrZqYJXaiThRhbXW.1>

Meeting ID: 864 6328 8743

Passcode: 184335

**Attendance:**

<b>Position</b>	<b>Name</b>	<b>Attended (Y/N)</b>
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	N
6. Foundation Trustee	Mr. Kiran Gogineni	Y
7. Foundation Trustee	Mr. Srinivas Oruganti	Y
8. Foundation Trustee	Mr. Purushothama C Gude	Y
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. Niranjana Srungavarapu	N

**Meeting Agenda:**

- Call to Order
- Updates from EC/Board.
- Approval of meeting minutes # 1
- Approval of Q2-2023 Financials
- Approval of Tana Foundation Coordinators
- Adjournment

**Resolutions:**

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

Updates from EC/Board:

EC Updates: It was informed by Mr. Chairman that all previously appointed/nominated EC committee member positions were cancelled in the previous EC meeting.

BOD Updates: It was informed by Mr. Chairman that BOD transition process is undress progress.

**Resolution 1:**

Approval of meeting minutes #1

Proposed by: Mr. Srinivas Oruganti

Seconded by: Mr. Srikanth Polavarupu

The resolution passed unanimously.

**Resolution 2:**

Approval of Q2-2023 Financials (Q2, Q3 and Q4 for 2023)

It was suggested by Mr. Chairman as per Mr. Srikanth Polavarapu’s request for two weeks extension to submit the Q2-2023 financial to the TANA foundation.

Proposed by: Mr. Raja Surapaneni

Seconded by: Mr. Bhakta Bhalla

The resolution passed unanimously.

**Resolution 3:**

Approval of Tana Foundation Coordinators

The following projects and corresponding coordinators were suggested by Mr. Chairman.

Project	Coordinators
Cheyutha	Srikanth Polavarapu
Aadharana	Bhakta Balla
Operation Envision (Eye Camps)	Purushothama C Gude
Aarunya (ENT Camps)	Srinivas Oruganti
CPR / Cardiac Camps	Srinivasa Yenduri
Mana Voori Kosam	Sridhar Gottipati
Annapoorna	Suresh Puttagunta
Ayush	Srinivas Kukatla
Vaaradhi	Kiran Gogineni
Cancer Camps	Satish Meka
Digital Classroom	Raja Surapaneni
School Libraries Coordinator	Ramakrishna Allu
Endowments	Vidyadhar Garapati

Proposed by: Mr. Purushothama C Gude

Seconded by: Mr. Vinay Maddineni

The resolution passed unanimously.

**Resolution 4:**

It was suggested by Mr. Chairman that we transfer \$150,000.00 to TANA Foundation India to meet the ongoing charitable activity commitments.

Proposed By: Mr. Vinay Maddineni

Seconded by: Mr. Srinivas Oruganti

**Resolution 5:**

*Meeting adjourned*

Proposed by: Mr. Srinivas Oruganti

Seconded by: Mr. Purushothama C Gude

Thank you,

TANA Foundation Secretary  
Mr. Vidyadhar Garapati

TANA Foundation Chairman  
Mr. Sasikanth Vallepalli