



## TANA Foundation Meeting Aug 19th 2021

### Meeting# 2

**Date:** Thursday August 19th 2021 at 8.30 PM EST.

**Teleconference Meeting:** Zoom Meeting

<https://us06web.zoom.us/j/83607255949?pwd=cWxlaVFJRVIxNzRDNjczN29FWEtGZz09>

Meeting ID: 836 0725 5949

Passcode: 333097

### 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        | 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           | Y              |
| 15. Ex- Officio, TANA President | Anjaiah Chowdary Lavu       | Y              |

### **Meeting Agenda:**

1. Call to Order
2. Approval of previous meeting minutes (Meeting # 1)
3. Electing Joint Treasurer for term of 2021-2023
4. Quarterly Financials approval for Q2-2021
5. Approval of New Foundation Projects (Thodpatu, Bala Vikasa Kendarlu, AARUNYA, North Western Memorial)
6. Allocation of Coordinators for Foundation Projects.
7. Adjournment
8. Open Items (Tana Foundation India Operations, FCRA etc)

### **Resolutions:**

- Approved Previous meeting minutes

#### **Resolution 1:**

Interest in position of “Joint Treasurer” is shown by “Srinivas Chand Gorrepati” and “Viswanth Nayunipati”.

***“Viswanath Nayunipati” was elected as Joint Treasurer unanimously by all the trustees for term of 2021-2023.***

Proposed by: Ravi Samineni  
Seconded by: Srinivas Oruganti

#### **Resolution 2:**

***“Sasi kanth Vallepalli” proposed the Q2-2021 financials for term 2021-2023 and financials are approved by all trustees***

Proposed By: Vidya Garapati  
Seconded by: Ramakanth Koya

#### **Approval of Projects**

- ***Thodpatu was approved as TANA Foundation Project.***
- ***Bala Vikasa Kendralu was approved as one time project and team requested clarity on continuation of this project for long-term***
- ***More documentation is requested for AARUNYA and North Western Memorial projects and the approval process was postponed to next foundation meeting.***

#### **Allocation of Coordinators:**

The following coordinators are proposed and selected. Rest of the TBD positions to be filled.

| <b>TF- Coordinators</b>                         | <b>2021-2023</b>                  | <b>Advisor</b>     |
|---|-----------------------------------|--------------------|
| <b>Cancer Camps Coordinator</b>                 | Vidya Garapati                    |                    |
| <b>Project Vaaradhi</b>                         | Dilip Kuchipudi/Suresh Puttagunta |                    |
| <b>Project Cheyutha</b>                         | Sasikanth Vallepalli              |                    |
| <b>Thodpattu</b>                                | Ravi Samineni                     |                    |
| <b>Aadharana</b>                                | Ravi Samineni                     |                    |
| <b>Scholarships – USA</b>                       | Dr Prasad Chowdary Kakarala       |                    |
| <b>Scholarships – India Co-coordinator</b>      | Sasikanth Vallepalli              |                    |
| <b>Operation Envision</b>                       | Purusothama C/Sumanth Ramsetti    |                    |
| <b>IT &amp; Social Media</b>                    | Sumanth Ramsetti                  |                    |
| <b>STEM Education</b>                           | Srinivas Chand Gorrepati          |                    |
| <b>NorthWestern Hospital Equipment</b>          | Ramakanth Koya/Ashok kolla        | Padmasri Muthayala |
| <b>TANA Foundation Aarunya (ENT Camps)</b>      | Srinivas Orugnati                 |                    |
| <b>Bala Vikas Kendras</b>                       | Raja Kasukurthi                   |                    |
| <b>TANA Foundation – India</b>                  | Lokesh Eadara                     |                    |
| <b>Cardiac Camps Coordinator</b>                | TBD                               |                    |
| <b>Cleftlip &amp; Palatte Surgery</b>           | Srinivas Oruganti                 |                    |
| <b>School Libraries Coordinator</b>             | TBD                               |                    |
| <b>Janmabhoomi</b>                              | TBD                               |                    |
| <b>Digital Libraries</b>                        | TBD                               |                    |
| <b>Matching Grants / Donor Relations</b>        | TBD                               |                    |
| <b>Mahaprasthanam – Funeral Shelters</b>        | TBD                               |                    |
| <b>Scholarships – USA Co-coordinator</b>        | TBD                               |                    |
| <b>Scholarships – USA Co-coordinator</b>        | TBD                               |                    |
| <b>CPR/FirstAid Training</b>                    | TBD                               |                    |
| <b>CPR/FirstAid Training co-coordinator</b>     | TBD                               |                    |
| <b>Vaccination Chair</b>                        | TBD                               |                    |
| <b>Vaccination Andhra</b>                       | TBD                               |                    |
| <b>Vaccination - Telangana</b>                  | TBD                               |                    |
| <b>5k Run -Chair</b>                            | TBD                               |                    |
| <b>5k Run - North</b>                           | TBD                               |                    |
| <b>5k Run - Mid Central</b>                     | TBD                               |                    |
| <b>5k Run - west</b>                            | TBD                               |                    |
| <b>5k Run - North East/National Coordinator</b> | TBD                               |                    |
| <b>5K Run - South West</b>                      | TBD                               |                    |
| <b>5k Run - South East</b>                      | TBD                               |                    |
| <b>5K Run - Central</b>                         | TBD                               |                    |
| <b>5K Run - Captial</b>                         | TBD                               |                    |
| <b>Finance/ Accounts Coordination</b>           | TBD                               |                    |

|                                       |          |          |
|---------------------------------------|----------|----------|
| <b>Finance/ Accounts Coordination</b> | TBD      |          |
| <b>Asu Machines</b>                   | INACTIVE | INACTIVE |
| <b>TLM Project</b>                    | TBD      |          |
| <b>TLM Co-Coordinator</b>             | TBD      |          |

**Resolution:**

*Meeting adjourned at 9.45 PM*

Proposed by: Vishwanth Nayunipati

Seconded by: Sasi Kanth Vallepalli