



TANA Foundation Meeting Oct, 28th 2021

Meeting# 4

Date: Thursday Oct, 28th, 2021 at 8.30 PM EST.

Teleconference Meeting: Zoom Meeting

<https://us06web.zoom.us/j/89483362780?pwd=ZU5SZFJFRnVjV21NdUk2WWVRMb2ZXZz09>

Meeting ID: 894 8336 2780

Passcode: 496114

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlagadda	N
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
3. Approval of Q3 2021 Financial Reports
4. Approval of TANA Foundation Projects.
5. Current Project Status by Coordinators
6. Presentation of Cancer Camps by Vidyadhar Garapati.
7. Adjournment
8. Open Items

Resolution 1:

Approval of Previous meeting minutes

Proposed by: Ramakanth Koya

Seconded by: Vidyadhar Garapati

Resolution 2:

Approval of Q3 2021 Financial Reports

Proposed by: Vidyadhar Garapati

Seconded by: Ramakanth Koya

Resolution 3:

Approval on Expansion of “Annapurna” Project to other cities in AP/Telangana

Proposed by: Anjaiah Chowdary Lavu

Seconded by: Ramakanth Koya

Project Discussions

- *Vidyadhar Garapati garu proposed 100 Cancer Camps to be conducted in AP/Telangana in next 18 months by providing commitment to Grace Foundation and explained about the Logo on Bus. All Trustees proposed some feedback and inputs and requested to come with some changes for next meeting.*
- *Purushothama C Gude garu requested some additional information on Eye Camps.*
- *Trustees proposed about inviting Padmasree Mutyala Garu/Aruna Garu to one of the upcoming foundation meeting and appreciate them on Medical supplies project from North West Memorial Hospital. Also discuss with Foundation Chairman in next meeting and send recommendation to Board for issuance of TANA Foundation Donor Membership.*
- *Talk to Investment Committee and get proposal of Investment options of current funds in Foundation Account.*

Resolution 4:

Adjournment of meeting.

Proposed by: Ravi Samineni

Seconded by: Srinivas Chand Gorrepati