



## TANA Foundation Meeting Nov, 30<sup>th</sup>, 2021

### Meeting# 5

**Date:** Wednesday, Nov, 30<sup>th</sup>, 2021 at 8.30 PM EST.

**Teleconference Meeting:** Zoom Meeting

<https://us06web.zoom.us/j/89483362780?pwd=ZU5SZFJFRnVjV21NdUk2WWRMb2ZXZz09>

Meeting ID: 894 8336 2780

Passcode: 496114

### **Attendance:**

<b>Position</b>	<b>Name</b>	<b>Attended (Y/N)</b>
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	N
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	N
13. Foundation Trustee	Vinay Maddineni	N
14. Foundation Trustee	Sumanth Ramisetty	Y
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	N

## **Meeting Agenda:**

1. Call to Order.
2. Approval of previous meeting minutes
3. Approval of New Projects
4. Updated Proposal of Cancer Camps by Vidya Garapati garu
5. Updates on Investment Committee
6. NWH Project Update
7. Flyers/Banners Format, Donor Importance and Communication
8. Current Project Status by Coordinators.
9. Adjournment
10. Open Items

## **Resolution 1:**

Approval of Previous meeting minutes

*Proposed by: Chandu Gorrepati*

*Seconded by: Vidyadhar Garapati*

## **Project Discussions**

- *All Donor specific Projects are approved.*
- *Vidyadhar Garapati garu proposed 100 Cancer Camps to be conducted in AP/Telangana in next 18 months thru Grace Cancer Foundation and Basavatarakam Cancer Hospital. Funds will be raised from donors and funds will be released as soon as camp is completed.*
- *Discussed on Investment committee options and should come up with proposal on investment options for funds in foundation/endowment accounts. Ramakanth Koya garu and Srinivas Oruganti garu will work with Investment team.*
- *As soon as NWH container shipment is reached, decided to invite Padma Sree Mutyala garu to foundation meeting.*
- *Flyers/Banners Format, Donor Importance and Communication item is postponed to next meeting due to lack of time.*

## **Resolution 2:**

**Adjournment of meeting.**

*Proposed by: Ravi Samineni*

*Seconded by: Purushothama C Gude*