



TANA Foundation Meeting Feb, 15th, 2022

Meeting# 6

Date: Tuesday, Feb,15th, 2022 at 8.30 PM EST.

Teleconference Meeting: Zoom Meeting

<https://us06web.zoom.us/j/84912993263?pwd=S1k0OW1lNzM3czh4cEVJTjhMUGoyQT09>

Meeting ID: 849 1299 3263

Passcode: 246641

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
3. Approval of Q4-2021 financials
4. Approval of New Projects (Healthy Girl, Shakti)
5. Discussion/Updates (FCRA Bank/Renewal, North West Containers, India website, Telangana Government request)
6. Project Status by Coordinators.
7. Adjournment
8. Open Items

Resolution 1:

Approval of Previous meeting minutes

Proposed by: Vidyadhar Garapati

Seconded by: Srinivas Chand Gorrepati

Resolution 2:

Approval of Q4, 2021 Financial reports.

Proposed by: Anjaiah Chowdary Lavu

Seconded by: Vidyadhar Garapati

Resolution 3:

Healthy Girl project is approved as Donor Project only for first 6 months and will review back after 6 months based on the progress.

Proposed by: Ramakanth Koya

Seconded by: Purushothama C Gude

Shakti project is also approved as Donor Project.

Resolution 4:

As FCRA approval is expiring on Mar, 31st, 2022, approval request for sending \$500K to TANA Foundation India in 2 installments before Mar, 31st, 2022.

Proposed by: Ravi Samineni

Seconded by: Purushothama C Gude

Project Discussions

- *Discussed on FCRA renewal and updated approval of FC-6C.*
- *TANA Foundation India Website is under development and Sumanth Ramisetty garu is working on it.*
- *Updates on NWH container – Heard Customs clearance is completed in India and containers should be released in next 1 week.*
- *Anjaiah Chowdary Lavu garu updated on Mana Ooru – Mana Badi program from Telangana Government. Will share flyers to all team members to discuss feasibility and involvement of TANA in next foundation meeting.*
- *Project Status by all coordinators*
- *Discussed on TANA-5K Walk and planning to be kickstarted with all RVP's. 5K walk to be started in next quarter.*

Resolution 5:

Adjournment of meeting.

Proposed by: Srinivas Chand Gorrepati

Seconded by: Vidyadhar Garapati