

TANA Foundation Meeting Minutes of 09/13/2019 (2019-21)



Meeting# 02

Friday, September 13, 2019 at 8:30 PM EST

Teleconference Meeting

Dial-in Number: 319-527-2726, Pin: 841876#

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Niranjan Srungavarapu	Y
2. Foundation Secretary	Ravi Mandalapu	Y
3. Foundation Treasurer	Sasikanth Vallepalli	Y
4. Foundation Trustee	Hema Kanuru	Y
5. Foundation Trustee	Ramakanth Koya	Y
6. Foundation Trustee	Ravi Samineni	Y
7. Foundation Trustee	Viswanath Nayunipati	Y
8. Foundation Trustee	Bhakta Balla	Y
9. Foundation Trustee	Sivaram Yarlagadda	Absent
10. Foundation Trustee	Chand Gorrepati	Y
11. Foundation Trustee	Suresh Puttagunta	Y
12. Foundation Trustee	Rao Yelamanchili	Y
13. Foundation Trustee	Venkata Ramana Yarlagadda	Y
14. Foundation Trustee	Srikanth Polavarapu	Y
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The Teleconference meeting was called to order by the Chairman, Niranjan Srungavarapu held on 09/13/2019 at 8:30 PM EST, with 12 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order
- 2) Updates from 1st BOD meeting
- 3) Open Items
- 4) Approve Foundation projects received till date
- 5) Adjournment

Resolutions Approved:

1. **Approval of 1 st Foundation meeting minutes:** Viswanath Nayunipeta proposed approval of 1 st board meeting minutes approval and seconded by Chandu Gorrepati unanimously approved by Foundation members.
2. **Opening New Bank account:** Members discussed to open new Bank account for foundation and discussed by all members and agreed to open the account. Opening new account in new bank is proposed by Ramakanth Koya and seconded by Ravi Mandalapu.
3. **Foundation Project - Asu Machines:** Asu machines project with the help of Telangana govt is explained by Niranjan Srungavarapu, Jay Talluri and sasi kanth Vallepalli .. This project is proposed by Bhakta Balla and seconded by Ravi Samineni and accepted by all foundation trustees unanimously.
4. **Foundation Projects -Vaccination Project :** Hep-B and Typhoid vaccinations in AP and Telangana with help of Bharat Biotech explained by Niranjan Srungavarapu . This project first proposed by Chandu Gorrepati and seconded by Venkata Ramana yarlagadda and unanimously accepted by all foundation trustees.
5. **STEM Education:** This project is explained by Chandu Gorrepati , members requested to send some more documentation to understand in detail. This topic is postponed for further discussion in next foundation meeting.
6. **Project Coordinators:** Project coordinators roles are explained by Niranjan and discussed in Foundation meeting.
7. **Adjournment :** proposed by Ravi Mandalapu and seconded by Ramakanth Koya

Meeting adjourned at 10:35 PM EST

Minutes recorded by: Ravi Kumar Mandalapu

Topics Discussed:

1. Cancer bus funds in India foundation was briefly discussed and further discussions are postponed for next foundation meeting.
2. 2nd Quarter Financials: the reports submitted by Sasikanth Vallepalli , treasurer foundation and members discussed the balance sheet , P & L.
3. Cleaning of Quick Books: Treasurer and past treasurer proposed cleaning of QuickBooks, members agreed for the same.
4. Bhakta Balla foundation member requested president jay talluri to look for any possibilities to take this project also in Andhra Pradesh .
5. STEM Education: This project is explained by Chandu Gorrepati , members requested to send some more documentation to understand in detail. This topic is postponed for further discussion in next foundation meeting.
6. Updates from EC and BOD meetings: jay Talluri briefed about what happened in EC and BOD meetings