

TANA Foundation Meeting Minutes of 12/23/2019 (2019-21)



Meeting# 05

Monday , December 23rd , 2019 at 8:00 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	N
3. Foundation Treasurer	Sasikanth Vallepalli	N
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	Y-
10. Foundation Trustee	Chand Gorrepati	Y
11. Foundation Trustee	Suresh Puttagunta	Y
12. Foundation Trustee	Rao Yelamanchili	Y
13. Foundation Trustee	Venkata Ramana Yarlagadda	N
14. Foundation Trustee	Srikanth Polavarapu	Y
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The 5th Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 12/23/2019 at 8:0 PM T, with 12 of 15 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order
- 2) Updates from 4th BOD meeting
- 3) Ec Meeting updates
- 4) Foundation Projects update
- 5) Adjournment

Resolutions Approved:

1. **Approval of 4th d Foundation meeting minutes :** Jay Thalluri proposed approval of 4th board meeting minutes seconded by Hema Kanuru unanimously approved by Foundation members.
2. **Adjournment :** proposed by Ravi Samineni and seconded by Bhaktha
3. Meeting adjourned at 9.30 PM EST

Minutes recorded by: Srinivas Gorrepati

Topics Discussed:

1. Niranjan Srungavarapu appreciated Eye Camp Co Ordinator Yarlagadda garu and updated other Trustees about Eye camps . Chairman explained about the progress of CPR project and confirmed that on average of two schools every week are participating in this program from India
2. Varadhi Project is going on as planned
3. TLM project explained by Niranjan under the leadership of Vasu Babu Gorantla and Kiran Amirneni . On average 7 schools are participating in this program .
4. President Jay Garu suggested to start Vaccination Project as soon as possible
5. Chairman confirmed that 6 cancer camps are lined up based on conversation he had with Suresh and Srikanth
6. School Libraries project is moving in the right direction under the leader ship of Ravikumar Movva and Srinivas Kalyanapu

7. Jay Garu talked about ASU machines and Target to raise funds for 600 more machines . He confirmed that we already distributed 400 machines from the funds raised from Cruise and stall at IT Serv conference in Chicago
8. Rao Yalamanchili told board members that he started looking in to local scholarship program and it is in initial stage.
9. Updates from EC and BOD meetings: President briefed about what happened in EC and informed there is slight inclination for Philadelphia being the host for 2021 TANA conf . He is also working with Google which could bring additional income to Foundation every month .Suresh garu will be making the follow up call about the matching Grant from Google
10. website will be updated by end of Jan .Nirajan Suggested to leverage the Google shared drive suggested by Prabhala Jagadish
11. Chairman requested all the Trustees to Support Tana Patrika by confirming half page AD
12. Adjournment proposed by Ravi Samineni and seconded by Bhaktha

Happy Holidays