



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Governing Board (GoB) Meeting – August 2021</b>	<b>Date</b>	<b>08/01/2021</b>
<b>Meeting Chair</b>	<b>Lakshmi Annapurna Paleti, President of TANTEX</b>		
<b>Facilitator</b>	<b>Kalyani Tadimeti, Secretary of TANTEX</b>	<b>Time</b>	<b>02:00 PM</b>
<b>Location</b>	<b>Virtual Meeting</b>		

	<b><u>EC Members</u></b>	
	1. Lakshmi Annapurna Paleti (Attended)	2. Uma Mahesh Parnapalli (Excused)
	3. Sharath Reddy Yerram (Attended)	4. Kalyani Tadimeti (Attended)
	5. Krishna Reddy Koduru (Attended)	6. Chandrasekhar Reddy Pottipati (Attended)
	7. Sravanthi Yarramneni (Attended)	8. Prabhakar Metta (Attended)
	9. Lokesh Naidu Konidala (Attended)	10. Neeraja Kuppachi (Excused)
	11. Uday Kiran Nidiganti (Attended)	12. Suresh Pathaneni (Attended)
	13. Sarita Eadara (Attended)	14. Subba Reddy Kondu (Attended)
	15. Bhanu Prakash Venigalla (Attended)	16. Mallikarjun Reddy Konda (Excused)
	17. Nagaraja Challa (Absent)	18. Raghunatha R Kummetha (Excused)
	<b><u>Board of Trustees</u></b>	
	19. Dr. Pavan Pamadurthi (Attended)	20. Venkat Mulukutla (Attended)
	21. Dr. Bhaskar Reddy Sanikommu (Excused)	22. Geeta Dammanna (Attended)
	23. Sree Lakshmi Mandiga (Excused)	24. Srikanth Polavarapu (Attended)
	25. Ananth Mallavarapu (Excused)	

## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	<b>Previous EC meeting minutes: Review &amp; Approval</b>	<ul style="list-style-type: none"> <li>● After ensuring the attendee's quorum is reached, GoB meeting started at 02:18 PM.</li> <li>➤ Bhanu Prakash Venigalla proposed and Sharath Reddy Yerram seconded the approval of the February Month meeting minutes.</li> <li>➤ Lokesh Naidu Konidala proposed and Sravanthi Yarramneni seconded the approval of the April Month meeting minutes.</li> <li>➤ Uday Kiran Nidiganti proposed and Chandrasekhar Reddy Pottipati seconded the May Month meeting minutes.</li> </ul>
2	<b>President's Report</b>	<p>❖ <b><u>COVID-19 [2021] Donation's Update :</u></b></p> <p>In just two weeks, TANTEX raised \$ 14,600.00 for the COVID-19 [2021] second wave. We transferred \$14,000.00 to the Rural Development Trust, Anantapur District, AP ( RDT) on May 28th, 2021 as 1<sup>st</sup> phase, through the Vicente Ferrer Foundation USA, and Andrey N. Gidaspov, Executive Director, assisted us and coordinated to and from them, and we received an acknowledgment letter. Once we receive some more funds we will transfer as 2<sup>nd</sup> phase.</p> <p>They hosted a webinar to disseminate information and explain RDT and how it works, as well as how they assist victims. We are fortunate to be a part of that group, and the webinar was fantastic, for which they expressed gratitude to our organization. The COVID-19 2nd Wave Core Team was extremely helpful in raising funds, and a special thanks goes to Community Chair Uday Kumar Nidiganti.</p> <p>❖ <b><u>TANTEX Web site Updates:</u></b></p> <ul style="list-style-type: none"> <li>➤ <b>Website for the Office Bearers and the Executive Committee:</b> To remove the names from the website, we collaborated with the office shore team and completed the task on time. Sreekanth Reddy Jonnala's name was replaced on the Governing Board by Sarita Eadara's name, and Chandra Reddy Police and Venkatesh Bomma's names were then removed from the Executive Committee List.</li> <li>➤ <b>Membership Change of Address:</b> The Membership Update drive link is now operational, thanks to the efforts of Subba Reddy Kondu, Membership chair, and the offshore team; any TANTEX member can update their information.</li> <li>➤ <b>NNTV Page :</b> The names of the NNTV founders have been updated, and a photograph has been added.</li> </ul>

❖ **TANTEX Programs :**

- **Mother's Day:** Mother's Day was virtually observed on May 9th, 2021, when we invited guest speakers, including our Women Past Presidents, Doctors, and Social Workers, who attended and shared their experiences. Anuradha Sirigina, Anchor and Neeraja Kuppachi, Vanitha Vedika chair. As a mark of respect from our Governing Board, President Lakshmi Annapurna Paleti personally, presented small gifts to everyone who was involved.
- **Father's Day:** Father's Day was celebrated virtually on June 19th, 2021. Several former presidents spoke about their experiences. The program went extremely well. Thanks to Anchor Sreenivasulu Basabathina for entertaining and coordinating this program, and thanks to Sarita Eadara, Special Event Chair, for assisting President Lakshmi Annapurna Paleti for conducting the program in a smooth style, President Lakshmi Annapurna Paleti mailed gifts to all our past presidents to honor them from our Governing Board.
- **NNTV Special Program :** We celebrated the 14th Telugu Sahitya Sadasu Anniversary and the 168th NNTV program virtually on July 18th, 2021 with great Sahitya Guest speakers, entertainment programs from our local community classical Dance schools and classical singers, and we remembered our NNTV founders, and they shared their experiences, and they are so happy that we are still going and looking forward to the Silver Jubilee Event. And President Lakshmi Annapurna Paleti mailed gifts personally to all our guest speakers and founders, special thanks to Neeraja Kuppachi, NNTV Chair for coordinating and Subramanyam Jonnalagadda garu and Satyam Upadrasta garu for advising us on smooth execution.
- On July 17th, 2021, President Lakshmi Annapurna Paleti received the Cinare Puraskar from the Integrated International Telugu Cultural and Literacy Association (ITCLA). This is a proud moment for all of us as the President of TANTEX received the Cinare Award for 2021.
- **Tax Filing:** On June 15th, 2021, we filed our 2020 taxes through MyTaxfiler, and monitored by last year Treasurer Sharath Reddy Yerram and current Treasurer Chandra Shekar Pottipati. It is saved in the secure mail and file folders for future reference.
- **Membership for 2021:** Thank you to our 2021 new Life members Venkat Ramana Murari garu, Sreenivasulu Basabathina garu, and Aditya Palleti garu, and our membership chair Subba Reddy Kondu for keeping us updated on this (July 31st, 2021 – 3 TANTEX New Life Members). And all new life membership fees have been deposited into Savings Account.
- **Accounts Update:** At the juncture, Treasurer Chandra Sekhar Pottipati and President Lakshmi Annapurna Paleti are working on the first and second quarter income and expense reports, which they will present at the Annual General Body Meeting, along with the third quarter report.

		<p>❖ <b>Notifications on the Way:</b></p> <p>➤ President Lakshmi Annapurna Paleti has advised Secretary Kalyani Tadimeti that a to-do list will be issued in the coming days.</p> <ol style="list-style-type: none"> <li>1. Beginning with the August 24th e-news, the Secretary should distribute the following: *** Notification of the formation of the ELECTION COMMITTEE-2021 Requesting Applications, due by 10:00 PM CST on Sunday September 19th, 2021.</li> <li>2. Scheduled to begin with the October 1st week (tbd) e-news and continuing until the due date, the Secretary must distribute the following information: Notice of election for the Executive Committee and Board of Trustees for the fiscal year 2022.</li> <li>3. Annual General Body Meeting: President Lakshmi Annapurna Paleti will send an official email to the secretary and joint secretary with the date, venue, and time for the Annual General Body Meeting (approximately by October 2nd week) by September 1st week, and the secretary will notify all TANTEX members accordingly.</li> <li>4. The Secretary will collaborate with the Treasurer, Membership Chair, and President report to update the Annual General Body Meeting slide deck, which the Secretary will then share with the President for final review before sharing with life members.</li> </ol>
3	Treasurer's Report	<p><b><u>Update from Treasurer Chandra Sekhar Pottipati</u></b></p> <ul style="list-style-type: none"> <li>• Business Advantage Checking Account - \$6,770.60</li> <li>• Savings Account - \$ 259,412.04</li> <li>• Business Investment account - \$ 2,862.10</li> <li>• Paypal Amount - \$ 197.78</li> </ul> <p><b>*** All 2021 Three (3) New TANTEX life membership amounts have been transferred to Savings Account.</b></p>
4	Upcoming Events	<ul style="list-style-type: none"> <li>• Deepavali Vedukalu – We plan to do Deepavali Vedukalu at the end of November. We must monitor the situation in order to decide whether to hold an in-person or virtual celebration based on the team's decision.</li> </ul>
5	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> <li>• Remembered Dr. C. R. Rao garu, who died on July 28th, 2021. TANTEX and TANA are planning a joint memorial prayer and remembrance for our beloved friend Dr. C. R Rao garu on August 8th from 3:00 to 5:00 PM at the DFW Hindu temple, and TANTEX has made no financial commitments. TANA will assume all financial responsibilities for carrying out this task. The team observed a few minutes of silence as a mark of respect, after which they expressed their feelings and experiences with him. Dr. C. R Rao Garu served as Treasurer for the TANTEX Organization.</li> </ul>

		<ul style="list-style-type: none"> <li>Received a proposal from an outside organization for a Thaman Music concert titled "ALAAmerikapurramullo" at the Curtis Culwell Center on September 11<sup>th</sup>, 2021 presented by @ahavideoIN! @hamsinient. It is a private event and a profit organization. They stated that if we support them and share their flyer on a regular basis via E-News, they are willing to donate an hour of stage time and a percentage of the proceeds to the organization, as well as a ticket discount for Life members. There is no financial commitment to our organization. If we are to accept this proposal, we must make a decision as a team.</li> <li>Venkat Mulukutla, Co-Chair of the Board of Trustees, proposes holding a Medical Camp for Senior Citizens and people who are un-insured.</li> <li>Dr. Pavan Pamadurthi, Chair of the Board of Trustees, requested Treasurer Chandra Sekhar Pottipati for Sankranthi expenditure and other expenses spend for any events till now, as well as for he requested Secretary Kalyani Tadimeti for Board of Trustees attendance for fiscal years 2019 and 2020.</li> </ul>
6	Meeting Adjourn	<ul style="list-style-type: none"> <li>Meeting was adjourned by the Chair, Lakshmi Annapurna Paleti at 03:34 P.M</li> </ul>

## ACTION PLAN

No.	Action Item (s)	Owner	Target Date
1.	<b>Election Committee - 2021: enews - Requesting Applications - Special Bulletin</b>	Kalyani Tadimeti, Secretary	08/24/2021 - Notification 09/19/2021 - Due Date
2.	<b>September 11th, 2021: Thaman Music concert – to confirm the proposal</b>	Lakshmi Annapurna Paleti, President (@ahavideoIN! @hamsinient)	August 20 <sup>th</sup> , 2021
3.	<b>Election notice for the Executive Committee and Board of Trustees for the year 2022 – e-news</b>	Kalyani Tadimeti, Secretary [TBD] Election Committee Chair	10/00/2021 - Notification [TBD] 10/00/2021 - Due Date [TBD]
4.	<b>Annual General Body Meeting: Planning for the week of October 2nd, Sunday, 2021 - Date, Venue, Time</b>	Lakshmi Annapurna Paleti, President	09/07/2021 - Due Date 10/00/2021 - Meeting Date
5.	<b>Annual General Body Meeting : e-news Notifying to all TANTEX members</b>	Kalyani Tadimeti, Secretary	09/10/2021 – Due Date
6.	<b>Annual General Body Meeting: Slide Deck Preparation</b>	Kalyani Tadimeti, Secretary Chandrasekhar Pottipati, Treasurer Subba Reddy Kondu, Membership Chair Lakshmi Annapurna Paleti, President	10/00/2021 – Due Date [TBD]
7	<b>Deepavali Vedukalu : Based on Team decision [ TBD]</b>	Lakshmi Annapurna Paleti, President Suresh Pathaneni, Cultural Chair Sravanthi Yerramaneni, Telugu Velugu Chair	11/00/2021 - TBD