

Date: **06/06/2017**

Time: **09:00pm – 10:10pm EST**

Location: **Conference Call**

**2017 – TAMA Board Meeting (Conference Call) # 3**

**Attendees:**

Nagesh Doddaka; Ramki Chowdarapu; Subbarao Maddali; SriHarsha Yerneni ; Mahesh Pawar ; Venkata Meesala ; Krishna Bojja

**Absentees with notice:** None

**Absentees without notice:** Venkatapati Raju Mandapati; Ramu Parupalli; Apparao Gopu ; Vinay Maddineni ;

**Minutes:**

Team discussed about the of action items. Updated action items listed below.

Sr. No	Action Item Description	Assigned to	Status	Remarks / Updates
1	New list of Doctors / Donors to invite for Banquet Dinner ,with reference to existing donors list available on TAMA page	Raju Mandapati	On Hold	06/06 – On hold 05/09 – Keep it on hold for further discussion.
2	Facebook donation page	Mahesh Pawar	in progress	06/06 – FB Page will be opened with goal amount ~\$7000, by end of Friday, 06/09/17. 05/09 – FB page will be reopened in June, for rest of the year with goal amount.
3	Life members benefits  What benefits?  List of vendors?	Venkat Meesala	in progress	06/06 – Certificate is in progress by Murali Boddu. Flyer to be followed up with Murali B. Venkat M will look into vendor agreement.  05/09 - Murali is working on flyer. Harsha & Bharat is working on documentation to have vendor agreement
4	Next Business Seminar – Topic and date	Ramki Chowdarapu /Nagesh		06/06 – Nagesh is working with a presenter on a topic, will confirm details as and when presenter gives details. Mahesh suggested dates first and line up the topics as available.  05/09 - 1) Immigration Seminar on 05/20/17, 3pm - 5pm, Niranjan

				is working on flyer. Persis is location 2) Business Seminar - an investor coming up with entrepreneurship skills – to be reviewed this topic.
5	GBM date and location information will be provided by Harsha.	Harsha Yerneni	Completed.	06/06 – Reserved room in TAMA office premises for GBM and Sahiti Sadassu. EC Secretary and Board chairman are working on Parliamentarian. 05/09 - June 10th, Tama Clinic/conf room.
6	A message - why should become TAMA life member	Ram Bandireddi	In progress	06/06 – Venkat Meesala will work with Ram B. on this message. 05/09 – Harsha will follow up.
7	Printing Membership cards for new members	Harsha/EC	In progress	06/06 – no updates. 05/09 – EC item, Harsha will follow up
8	Updating / Maintain TAMA membership database	Harsha/EC	In progress	06/06 – no updates. 05/09 – EC item, Harsha will follow up
9	Prepare standard sample format for team while approaching vendors	Venkat Meesala/Harsha	in progress	06/06 – in progress.
10	Send an email as Thank You note to all donors with spending details	Nagesh, Mahesh	in progress	06/06 – In progress. 05/09 – new AI
11	FB Page donations - Donor names to be sent in news letter	Nagesh	in progress	06/06 – In progress. 05/09 – new AI

#### 4. Board updates (06/06/17):

- TAMA team will keep looking for permanent building
- Clinic volunteer is coordinating on blood drive in association with Life South organization on 07/29. TAMA will promote the event and provide volunteer support.
- Board should review Ugadi expenses and financial position, requesting EC to present financials.
- need in person EC & Board joint meeting, make it as mandatory with exception that out of town or country.
- Harsha asked to present board's upcoming activities by month, to avoid conflicts with other TAMA events. Board will inform well in advance (at least 3 weeks in advance) of upcoming board programs like seminars etc.