TAMA Board Meeting Agenda and Minutes

General Info
Date: February 19, 2019  Time: 9:00 PM to 9:30 PM
Venue: Conference Call; (605) 475-4865; Access Code: 401500#
Mode: Conference call

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Owner</th>
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</thead>
<tbody>
<tr>
<td>5 mins</td>
<td>Vacant Board Position</td>
<td>Vinay/Raj</td>
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<tr>
<td>10 mins</td>
<td>Constitute various operating committees</td>
<td>Vinay</td>
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<tr>
<td>10 mins</td>
<td>Clinic maintenance and fundraising</td>
<td>Nagesh/Vinay</td>
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<tr>
<td>5 mins</td>
<td>Open discussion</td>
<td>All</td>
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Attendees

<table>
<thead>
<tr>
<th>In Person</th>
<th>On Call</th>
<th>Excused</th>
<th>Absent</th>
<th>Late</th>
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<tbody>
<tr>
<td></td>
<td>Raj, Srinivas, Harsha, Venky, Vijju</td>
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<tr>
<td>On Call</td>
<td>Nagesh, Anand</td>
<td></td>
<td></td>
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<tr>
<td>Excused</td>
<td>Vinay, Manoj</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent</td>
<td>Vinay, Manoj</td>
<td>2</td>
<td></td>
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<tr>
<td>Late</td>
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Committees to be formed
- Seminars
- Fundraising
- Audit
- Member Benefits

Minutes
- Vacant Board position
  - Position is left unfilled as no nominations received from any board members.
  - Chairman is tasked to identify a suitable candidate to discuss in March Board meeting.
- Committee’s
  - The following committees have been formed.
    - Seminars - Vijju
    - Fundraising – Nagesh
      - Nagesh will lead and rest of the members to support
    - Audit – Raj
      - Identify the committee members and provide guidance.
    - Member Benefits – Kamal, Srinivas
      - Card distribution – Kamal and Srinivas
      - Identify additional benefits – TBD
      - Run programs to increase benefits awareness on being a member
Clinic fundraising

- Board funds are at critically low, around $300, not enough to pay even next month rent.
- Ideas
  - Reach out to Doctors
  - Facebook fundraising.
  - Special banquet for fundraising

Next Board meeting to be held on March 16 @ Big Creek Elementary School 3:00 PM – 3:30 PM