

Date: **10/8/2017**

Time: **3:00pm – 4:00pm EST**

Location: **TAMA Clinic**

2017 – TAMA Board Meeting meeting

Attendees: Subbu Maddali (3:00); Nagesh Doddaka (3:00); Vinay Maddineni(3:00); Venkat Meesala (3:04); SriHarsha Y (3:00 on Phone); Raju Mandapati (3:09); Apparao Gopu (3:10); Mahesh Pawar (3:15); Ram Maddi – Advisory Committee; Srini Lavu – Advisory Committee

Absentees without notice Krishna Bojja; Ramki Chowdarapu; Ramu Parupalli;

Absentees with notice:

Agenda Topics:

1. Election Committee
2. Clinic Fundraising
3. Audit Committee
4. Board Treasurer Updates
5. ID Cards

Minutes:

1. **Election Committee:** Tama board identified and confirmed the 2017-election committee members. Those names are,
Ram Maddi
Shayam Padamatinti
Srini Lavu
 - Board secretary will send an email to election committee to start the process and requesting committee chairman from the committee.
 - Once we receive information from election committee, those details will be published in TAMA news letter
3. **Audit Committee:**
2013 Year –Pending. Mahesh will work with audit team on pending information.
2014 Year – Pending (almost done)
2015, 2016, 2017 – Pending audit committee formation. Board is working to nominate audit committee.
Board suggested to work with CPA firm for pending audit work of 2015, 2016 and 2017 years. Mahesh is going to check with Reddy CPA firm for pending audit work.
4. **Board Treasurer Updates:**
 1. Approved Bi-laws document to be uploaded on website. Mahesh P and Venky Gadde is working on it. There is tentative meeting (on Tuesday 10/10/17) to discuss further with Rana kumar garu, Mahesh Pawar, Board and EC secretaries.

5. **ID Cards:** Harsh was working on it until now. Going forward it is going to transition to Raju. He will be working on this task on reaching vendors for commitment and documentation work. Raju will be getting help from Harsha and Bharat.

Clinic fund raising:

So far funds been raised this year approximately around \$7600 with Face Book donations, matching, and other donation. Need to raise more funds and discussed options as below.

- 1) Team should be promoting current FB donation page.
- 2) Individual contacts to raise with Facebook (like Vibha did) – Mahesh is checking the options to set up individual contacts.
- 3) Conduct fund raising event (decision on this option is still pending)