

# 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

Time	Topic	Owner
5 mins	Vacant Board Position	Vinay/Raj
10 mins	Constitute various operating committees	Vinay
10 mins	Clinic maintenance and fundraising	Nagesh/Vinay
5 mins	Open discussion	All

## Attendees

In Person		
On Call	Raj, Srinivas, Harsha, Venky, Vijju	
Excused	Nagesh, Anand	2
Absent	Vinay, Manoj	2
Late		2

## 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

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- 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