

# **BESS SPIVA TIMMONS FOUNDATION, INC.**

## **34<sup>th</sup> Executive Board Meeting October 12, 2001**

President Susan Timmons called to order the Executive Board Meeting of the Bess Spiva Timmons Foundation at 8:00 p.m. in the Mayflower Hotel of Seattle, Washington.

Eight members of the Executive Board were present:

Susan T. Timmons  
Catherine S. Spillman  
Timothy J. Spears  
Jill T. Larson

Judith T. Spears  
Robert L. Timmons  
JoAnn Kimball  
Duane D. Lawellin

President Timmons announced that the Foundation will not have the required number of members present this year to constitute a quorum at the Annual Meeting. As a result, all Foundation business will be conducted at the Executive Board level in order to comply with our current by-laws. All Foundation members will, however, be included in a 9:00am workshop on Saturday. Review and categorizing of all grant requests will be done in this session. A second Executive Board meeting will commence following this workshop and all funding decisions will be determined at that time.

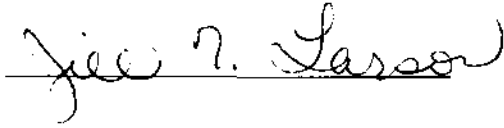
Duane Lawellin reported on the actions of the Investment Committee comprised of Chairman George Timmons, Darwin Larson, Kevin Spillman, Susan Timmons and himself. The committee has prepared a statement of "Investment Objectives and Policies" and implemented a new Managing Agency Agreement with Firststar Bank, Joplin, Missouri. Duane read excerpts from the "Investment Objectives and Policies" and summarized the terms of the Agency Agreement. Upon motion duly made and passed, the Board ratified the actions of the committee, adopted the "Investment Objectives and Policies" and approved the Management Agency with Firststar Bank. Copies of both are attached here to and made a part hereof.

Duane Lawellin also gave a brief report on the investment results of the Foundation. As of 09-30-01, the total Foundation assets were \$6,173,072 compared to \$6,841,545 on 12-31-00. Investment results as reported by Firststar Bank were reviewed and directors were invited to take and review copies of these detailed reports. Performance, while negative, due to general market conditions, was better than that of established benchmarks.

Tim Spears, treasurer, reported that cash funds are available at this time for distribution. He moved that at least \$325,600 be awarded in grant spending this year and Cathy Spillman seconded the motion. Motion passed.

Bob Timmons moved we retain the present Foundation officers for another term. The motion was seconded and approved.

Judy Spears moved we adjourn. The motion was seconded and President Timmons closed the meeting.

A handwritten signature in cursive script, reading "Jill T. Larson", written over a horizontal line.

Jill T. Larson  
Secretary

# BESS SPIVA TIMMONS FOUNDATION, INC.

## 34<sup>TH</sup> Annual Meeting Saturday General Session October 13, 2001 9:00 am

The 34<sup>th</sup> Annual Meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For-Profit Corporation, was held in the Mayflower Hotel of Seattle, Washington on Saturday, October 13, 2001.

The following directors and members of the corporation were present:

### Directors

Susan T. Timmons  
Duane D. Lawellin  
JoAnn S. Kimball  
Timothy J. Spears  
Catherine S. Spillman  
Jill T. Larson  
Robert L. Timmons  
Judith T. Spears

### Members

Louise L. Spears  
Patricia P. Timmons  
Dr. Joe L. Spears  
Robert J. Terrill

Patricia Timmons lead the Foundation in prayer.

President Timmons referred to Article IV, section 5 of the Foundation By-laws. She confirmed that we do not have a quorum this year and explained the Executive Boards directive to solve this dilemma.

All members were asked to remain for a workshop session. Timmons promised work for all as we review and catalog the 78 grant proposals. Following the final 2001 Executive Board Meeting, all members were encouraged to return for a review of awarded grants.

A motion for adjournment was made and seconded. President Timmons closed the meeting at 9:30 a.m. She expressed her hope for peace and a return of confidence in safe travel in the near future.

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Jill T. Larson

# BESS SPIVA TIMMONS FOUNDATION, INC.

**Executive Board Meeting  
Saturday, October 13, 2001  
3:00pm**

The Executive Board was called to order following the completion of a Proposal Workshop.

The minutes of the 2000 Annual Meeting and Board of Directors Meetings were approved as read.

A discussion on site selection was conducted. Robert Timmons moved that we hold the 2003 Annual Meeting in Kansas City. The motion was seconded and approved. Robert and Patricia Timmons will be in charge of planning this event.

Due to the ever-increasing Presidential workload, President Timmons assigned the annual meeting arrangements to Catherine Spillman. Volunteers will still be utilized but Catherine will oversee this process and handle questions that can arise.

Duane Lawellin reminded the Board that the proposed By-law change in Article IV, Section 6 couldn't be voted upon without a quorum. He moved that the proposed change be brought before the Foundation next year. The motion was seconded and passed. Secretary Jill Larson was directed to send notification to all directors and members of this proposed change.

*The presentation of grant requests then proceeded with the following organizations being awarded grants:*

Arizona Recreation Center for the Handicapped Phoenix, AZ	\$ 4,000
Arts Express, Inc. Tucson, AZ	\$10,000
Avera St. Anthony's Hospital O'Neill, NE	\$ 3,800
Boys & Girls Clubs United Escondido, CA	\$ 5,000

Boys & Girls Clubs of National City National City, CA	\$ 5,000
Bridges International Repertory Theater Puget Sound, WA	\$ 2,500
Penuel, Inc. Ironton, MO	\$ 7,000
Caring Ministries Tucson, AZ	\$25,000
Cerebral Palsy of Tri County Webb City, MO	\$ 3,500
Community Day Preschool Garden Grove, CA	\$ 5,000
Cool House, Cooler Women Tucson, AZ	\$ 3,000
Cumberland College Williamsburg, KY	\$12,000
Development Center for Appropriate Technology Tucson, AZ	\$ 2,800
Donnelly College Kansas City, KS	\$10,000
Ducks Unlimited	\$ 1,000
Nonprofit Management Services Murrieta, CA	\$ 5,000
Health Care Access Lawrence, KS	\$ 9,000
Housing For All Pittsburg, KS	\$ 5,000
Humane Society of Southern Arizona Tucson, AZ	\$ 5,000
Huntington's Disease Society of America	\$20,000

Kabul Nursing Homes Cabool, MO	\$15,000
KidzLink St. Louis, MO	\$ 4,000
Friends of the Konza Prairie Manhattan, KS	\$ 7,000
The Marine Mammal Center Sausalito, CA	\$ 5,000
Missouri College Fund Jefferson City, MO	\$ 3,000
Navajo Health Foundation Ganado, AZ	\$10,000
The Piney Woods School Piney Woods, MS	\$10,000
Pittsburg State University Foundation Pittsburg, KS	\$ 5,000
PREHAB of Arizona Mesa, AZ	\$ 2,500
Reservation Creations Women's Circle Charitable Trust Tucson, AZ	\$ 3,000
A Sporting Chance Springfield, MO	\$ 3,000
The Stillwell Heritage & Educational Foundation Pittsburg, KS	\$ 5,000
Sunny Valley Extension Homemakers Unit Club Lawrence, KS	\$10,000
Timber Trails Sedona, AZ	\$ 2,500
Tucson Arizona Boys Chorus Tucson, Arizona	\$15,000

Wheels for Humanity North Hollywood, CA	\$ 5,000
Wingshadow, Inc. Ft. Collins, CO	\$ 8,700
Wyoming Children's Museum Laramie, WY	\$ 3,000
Santa Cruz County Young Audiences, Inc. Nogales, AZ	\$ 3,500
Loveland Public Library Loveland, CO	\$ 8,000
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Total:	\$271,800


A discussion followed concerning the "Family Giving" allotments. Tim Spears moved that the George Timmons, Robert Timmons and Judith Spear family be allotted \$40,000 for grant in the 2001-2002 year. The motion passed.

Total Proposals Awarded	\$271,800
Total Family Giving	\$120,000
Total Awarded 2001-2002	\$391,800

Duane Lawellin suggested that each family award these grants after January 1, 2002 but prior to the October Annual Meeting. He reminded each family to be certain to obtain a 501c(3) form with each request. All documentation is to be sent to President Timmons before release of Foundation funds.

Tim Spears volunteered to edit the Foundation's "summary check lists" during the coming year.

President Timmons thanked the Board for a job well done and adjourned the meeting at 5:00 pm. All Board members extended their gratitude to Susan for dedication to the Foundation.

  
 Jill T. Larson