

39th Annual Executive Board Meeting

Friday, October 7, 2005

7:30 pm

The 39th Annual Meeting of the Board of Directors of the Bess Spiva Timmons Foundation, Inc. was held in the Embassy Suites Downtown, Portland, Oregon. Catherine Spillman called the meeting to order at 7:30 pm.

President Spillman announced that the Foundation will review eighty-five proposals during the 2005 Annual Meeting and that all proposals had been distributed to Foundation members upon their arrival in Portland.

The following directors of the corporation were present:

Elizabeth S. Grossman
JoAnn Kimball
Jill T. Larson

Timothy J. Spears
George S. Timmons
Catherine A. Spillman

Tim Spears informed the Board that the website for the Foundation will be online in 2 weeks.

Douglas Hauser advised the Board that he is going to make packets for all new members that would include a mission statement, history of organization, memorials, birthdates, family tree and any other important information about the Foundation.

Douglas Hauser advised the Board of the 501(c)3 Homeland Security Recipient Verifications Patriot Act. The IRS wants to make sure all organizations are still current. If a Foundation gives money to an organization that is not current there can be penalties to the Foundation and its officers. There is a website that has all current non-profit organizations and the Treasurer will check this website before checks are distributed.

The Board discussed the problem of attendance at the Foundation Meetings. Douglas Hauser stated that in order to have a quorum there needs to be 50% of Foundation Members in attendance. It was suggested a letter go out to each member to see how many people are interested in being a part of the Foundation at this time. There are more new members added to the Foundation each year and it will be harder to reach quorum.

Financial Adviser Douglas Hauser advised the Board that the grant target for this year should be set at \$185,000 with another \$40,000 per family allotted for the "Family Giving" program.

The nomination of officers for the 2005-2006 year:

President:	Catherine A. Spillman
Vice President:	Jill T. Larson
Secretary:	Elizabeth S. Grossman
Treasurer:	Timothy J. Spears

The Board was adjourned at 9:30 pm.

39th Annual Meeting

Saturday Session

October 8, 2005

9:00 am

The 39th Annual Meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Embassy Suites Downtown, Portland, Oregon on Saturday, October 8, 2005.

The following directors and members of the corporation were present:

Elizabeth S. Grossman	Monita Kelsey
JoAnn Kimball	Darwin G. Larson
Jill T. Larson	Louise Spears
Timothy J. Spears	Catherine A. Spillman
Dana L. Timmons	Gary E. Timmons
George S. Timmons	Monita D. Timmons
Penn Timmons	Susan T. Timmons

The meeting was called to order at 9:00 am by Catherine A. Spillman.

Susan T. Timmons lead the Foundation in a prayer for guidance during the selection process.

Portfolio Manager Renee Gross of the U.S. Bank, Joplin, Missouri presented the financial statistical review of the Foundation. Market Value on 06/30/2005 stands at \$5,828,012. Current performance data was reviewed: Common Stock Holdings, Equity Mutual Funds, and Foreign Equity Mutual Funds.

Catherine A. Spillman announced the 2005-2006 slate of officers that were elected and confirmed during the Friday Executive Board Meeting on October 7, 2005:

President:	Catherine A. Spillman
Vice President:	Jill T. Larson
Secretary:	Elizabeth S. Grossman
Treasurer:	Timothy J. Spears

The minutes of the 38th Annual Meeting and Executive Board Sessions were approved.

A discussion on the site for the 2007 Annual meeting was conducted. By vote of the membership, the 2007 Foundation meeting will be in Palm Springs, California. Jill T. Larson will be in charge of planning this event.

Treasurer Timothy J. Spears reported that the Foundation has \$46,000 in outstanding checks for family giving. Grant balance available is \$231,211 minus the \$46,000 equals \$185,000.

Douglas Hauser reported that in order to have a quorum we need 50% of the members to attend the Foundation meeting.

The "Family Giving" portion of the Foundation was discussed. It was decided that the Vice President will be in charge of the program. That means that one person from each family is to get in touch with the Vice President about their portion of the "Family Giving". The Vice President will need the 501(c)3 and then can check the IRS website and tell the Treasurer that it is all right to cut the check. This way we have a set of checks and balances in order to stay within the regulations.

President Spillman called for a review of the 2005 Family Giving:

Spears family

Development Center for Appropriate Technology	Tucson, AZ	Computer-office Supply	\$5000
Canelo Project	Canelo, AZ	Computer	\$3000
American Red Cross	Oregon Pacific Chapter	Disaster Relief	\$13,300
Caring Ministries	Tucson, AZ	Truck	\$4000
Kino School	Tucson, AZ	School Supplies	\$1300
Junction City Oregon High School	Junction City, OR	Swim Team	\$10,000
		total	\$36,000

Bob Timmons Family

Vineyard Church	Ft. Collins, CO	Education	\$10,000
Leo Center	Lawrence, KS	Financial physical and spiritual aide for the needy	\$12,000
Sunny Valley Extension Homemakers Unit Club	Oskaloosa, KS	Restoration Project	\$10,000
		total	\$32,000

George Timmons Family

Yavapai Exceptional Industries	Prescott, AZ	Program Development	\$10,000
Zoological Society of San Diego	San Diego, CA	Children's Program	\$8500
Zoological Society of Milwaukee	Milwaukee, WI	Memorial Bench	\$2500
Salvation Army	National	Disaster Relief	\$10,000
		total	\$31,000

Foundation members and directors presented Grant proposals. After review and written ballot, the following Grant recipients were selected:

Cumberland College	Williamsburg, KY	Scholarship Program	\$5000
Shoes That Fit	Claremont, CA	Back to School & Holiday Shoes & Clothing Project	\$5000
Prehab of Arizona	Mesa, AZ	LaMesita's Child & Youth Development Centers	\$3200

Boys & Girls Clubs of National City	National City, CA	For All the Kids	\$5000
A Sporting Chance	Springfield, MO	Sports & Recreation Programs	\$5000
Rocky Mountain Elk Foundation	Missoula, MT	Pass It On	\$3000
ARCH	Phoenix, AZ	Kids on the Block	\$5000
Wheels for Humanity	N.Hollywood, CA	Wheelchair Distribution	\$3000
Native Seeds/SEARCH	Tucson, AZ	Sharing Seeds	\$2500
Young Audiences of Santa Cruz County	Nogales, AZ	Art is a Part that Makes us Whole	\$5000
Volunteers in Medicine Clinic	Eugene, OR	Diabetes Management Program	\$2500
Monarch School	San Diego, CA	Monarch School Project	\$5000
Jewish Family & Children's Services	Tucson, AZ	Tucson Loan Chest	\$3000
Arts Express	Tucson, AZ	Fine Arts Youth Academy	\$5000
Donnelly College	Kansas City, KS	Scholarship Aid for Disadvantaged Minority College Students	\$4000
Canine Co-Pilots	Flagstaff, AZ	Tuba City Alternative School Assistance Dog Training Program	\$3000
Salvation Army	Lawrence, KS	Helping People, Changing Lives	\$8000
Havasu for Youth	Lake Havasu City, AZ	Youth Enrichment Program	\$1000
Wildcat Glades Conservation & Audubon Center	Joplin, MO	Lab Equipment	\$3000
Timber Trails Children's Project	Sedona, AZ	Timber Trails 2006 Summer Program	\$2500
Piney Woods School	Piney Woods, MS	Scholarships	\$10,000
Jim Ryun Running Camps	Washington,D.C.	Scholarships	\$2500
Development Center for Appropriate Technology	Tucson, AZ	Equipment & Supplies	\$2500
West Valley Child Crisis Center, Inc.	Glendale, AZ	Expansion of Pediatric Health Program	\$3000
Payson Multi-Purpose Senior Center	Payson, AZ	Payson Senior Center Programs	\$5000
Information & Referral Services	Tucson, AZ	Lifeline of Information & Referral Services	\$5000
Audubon Society of Denver	Littleton, CO	Scholarships for Bus Transportation	\$3000
Caring Ministries	Tucson, AZ	Warehouse Dock Extension	\$14,000

Sacred Heart Medical Center Foundation/Courageous Kids	Eugene, OR	Grief Support Program	\$5000
Peoria Educational Enrichment;Foundation	Glendale, AZ	Sunflower Center	\$2000
Huntington's Disease Society of America	New York, NY	"HD Caregiver Series	\$13,500
Big Brutus, Inc.	West Mineral, KS	"Let's Paint"	\$5000
Missouri Colleges Fund, Inc.	Jefferson City, MO	Scholarships	\$4000
California Oil Museum	Santa Paula, CA	Students as Educators Programs	\$5000
The Nature Conservancy Tallgrass Prairie National	Topeka, KS	Kansas Chapter Preserve	\$5000
Moenkopi Youth Center	Tuba City, AZ	Moenkopi Youth Center Programs	\$3000
Tucson Botanical Gardens	Tucson, AZ	Volunteer Gardener Pilot Initiative for People in Recovery	\$2500
Arizona Outdoor Adventures	Phoenix, AZ	Camp Scholarships	\$3000
Casa Grande Regional Medical Center Foundation	Casa Grande, AZ	Prescription Drug Program	\$1000
Girl Scout Council of the Ozarks	Joplin, MO	Reach for the Stars	\$3000
Joplin Association for the Blind	Joplin, MO	Equipment	\$5000
Mobile Meals of Tucson, Inc.	Tucson, AZ	Meals	\$4000
Handi-Dogs, Inc.	Tucson, AZ	Training	\$5000
Kino School	Tucson, AZ	Equipment	\$3000
		Total	\$197,700

The 39th Annual Bess Spiva Timmons Foundation was adjourned at 2:45 pm.

Elizabeth S. Grossman
Secretary