

Bess Spiva Timmons Foundation, Inc.

40th Annual Meeting
Saturday Session
October 7, 2006
9:00 am

The 40th Annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Hilton Downtown, San Francisco, California on Saturday, October 7th, 2006.

The following directors and members of the corporation were present:

Timothy J. Spears	Monita Kelsey
Louise Spears	Monita Timmons
Catherine A. Spillman	Darwin Larson
Leia M. Matern	Jill Larson
Elizabeth S. Grossman	Rebecca Terrill
Dana L. Timmons	Renee Gross
George S. Timmons	Gary Timmons
Douglas Hauser	Pen Timmons
Sarah Timmons	Patricia Timmons
Robert Timmons	

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

Susan Timmons led 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 06/30/2006 stands at \$5,863,000. Current performance data was reviewed: Common stock holdings, equity mutual funds, and foreign equity mutual funds.

Timothy J. Spears discussed the website that has been made for the foundation.

Catherine A Spillman announced the 2006-2007 slate of officers that were elected and confirmed during the Friday Executive Board Meeting on October 6th, 2006:

President:	Catherine A. Spillman
Vice President:	Jill T. Larson
Secretary:	Leia M. Matern
Treasurer:	Timothy J. Spears

The minutes of the 39th annual meeting and executive Board sessions were approved.

A discussion on the site for the 2008 annual meeting was conducted. By vote of the membership, the 2008 foundation meeting will be held in Kansas City, Missouri. Timothy J. Spears will be in charge of planning this event.

Douglas Hauser reported that in order to have a quorum we need 50% of the members to attend the foundation meeting. He also proposed making the membership of voting and non-voting members to keep the quorum of 50%.

Douglas Hauser also mentioned that charities must be looked up on the IRS website as well as having the 501C3 to make sure that the charity is applicable.

Catherine A. Spillman called for a review of the 2006 family giving.

Spears family

American Red Cross	21,000
Courageous Kids	5,000
Canelo Project	5,000
DCAT	5,000
Kino School	3,300

George Timmons family

Stilwell Heritage & Educational Foundation	10,000
Huntingtons Disease Society of America	8,600
Yavapai Exceptional Industries	7,400
Zoological Society of San Diego	9,000

Bob Timmons family

Stilwell Heritage & Educational Foundation	10,000
KU Endowment Fund (Rim Rock Farm Project)	20,000
Asbury College	10,000

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

Our Family Services, Inc Tucson, Arizona	Teen Theatre Program	\$5000
Kids Across America Branson, Missouri	Send a Child to Camp Program	\$5000
Pittsburg Family YMCA Pittsburg, Kansas	Purchase Handicap Pool lift	\$3000
Fort Defiance Indian Hospital Fort Defiance, Arizona	Healthy Minds, Healthy Bodies	\$3000
Camp Penuel	Free camping for Inner-city Kids	\$4000

Ironton, Missouri		
Wichita Lifeline, Inc. Wichita, Kansas	Indigent Subscriber Fund	\$3000
Shoes that Fit Claremont, California	Back to School & holiday clothing	\$5000
Wellsprings Friends School Eugene, Oregon	Student Scholarship Program	\$3000
Joplin Association for the Blind Joplin, Missouri	Low-vision magnifiers & nonoptical aids	\$6500
Arts Express, Inc. Tucson, Arizona	Fine Arts Youth Academy	\$6000
Big Brother, Big Sisters Pittsburg, Kansas	“Helping youth develop selfesteem”	\$3000
Friends of the Children Seattle, Washington	Children’s activity project	\$5000
Grossmont Hospital Foundation La Mesa, California	Sharp Hospice Care	\$2500
AZ Rec Center for the Handicapped Phoenix, Arizona	“Steps to health and wellness”	\$2000
The Phoenix Conservatory of Music Phoenix, Arizona	Building families through music	\$2000
Arizona Outdoor Adventures Phoenix, Arizona	2006 camp season	\$3000
Asthma and Allergy Foundation St. Louis, Missouri	Project Concern	\$5000
Cumberland College Williamsburg, Kentucky	Scholarship Program	\$5000
Wheels for Humanity North Hollywood, California	2006 Costa Rica distribution	\$5000
Lawrence/Douglass County Fire Lawrence, Kansas	“Operation Kindergartner”	\$5000
Neighbors who Care, Inc. Sun Lakes, Arizona	Dinner Delivery Program	\$2500
Native Seeds/ SEARCH Tucson, Arizona	Sharing Seeds	\$3000
Miner’s Memorial Frontenac, Kansas	Miner’s Memorial project	\$5000
Save the Family Foundation Mesa, Arizona	Homeless Families Intervention	\$5000

Foster Angels of Arizona Mesa, Arizona	Kids Learn FFAST	\$2500
Friends of the Saguaro Nat Park Tucson, Arizona	“Supporting Citizen Stewardship”	\$2500
Donnelly College Kansas City, Kansas	Scholarship Aid	\$4000
Huntington’s Disease Society New York, New York	Caregiver’s link section of magazine	\$10,000
Mobile Meals of Tucson, Inc. Tucson, Arizona	Food for independence	\$4000
New Dawn Livestock Rescue Tonopah, Arizona	Tractor	\$2000
KU Endowment Association Lawrence, Kansas	Biodiversity protection	\$5000
Talking Tapes St. Louis, Missouri	Special Ed Library Services	\$3000
Volunteers in Medicine Clinic Eugene, Oregon	Diabetes management program	\$4000
Caring Ministries, Inc. Tucson, Arizona	Improvements for Operations	\$8000
Havasu For Youth Lake Havasu City, Arizona	Youth Enrichment	\$2500
AMC- Oregon Pacific Chapter Eugene, Oregon	General operation support	\$5000
Wesley Community Center Phoenix, Arizona	Centro de Salud	\$5000
Young Audiences of Santa Cruz Nogales, Arizona	“Los Artes Aprender”	\$5000
Canine Co-Pilots Flagstaff, Arizona	High School Assistance Dog training	\$3000
Development Center for Appropriate Technology Tucson, Arizona	Building sustainability	\$3000
Missouri Colleges Fund, Inc. Jefferson City, Missouri	Outstanding Teacher Scholarships	\$4000
New Song center for grieving kids Scottsdale, Arizona	evening family support group	\$3000
Tucson Arizona Boys Chorus Tucson, Arizona	Computer upgrade	\$3000

Civitan foundation, Inc. Phoenix, Arizona	Community Theatre Field Trip	\$2000
Health Care Access Lawrence, Kansas	Health Promotion Project	\$5000
SaddleBrook Community Outreach Tucson, Arizona	Kid's Closet	\$4000
El-Rio Foundation Tucson, Arizona	Pharmacy-Based Diabetes	\$2500
A Sporting Chance Springfield, Missouri	Purchase Equipment	\$2500
	TOTAL GRANTS	\$191,000

Catherine Spillman adjourned the meeting at 3:30 pm.

Leia M. Matern
Secretary