

41st Annual Executive Board Meeting
Friday, October 5th, 2007
7: 15 pm

The 41st annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc. was held in the Palm Springs Resort and Casino in Downtown Palm Springs. Catherine Spillman called the meeting to order at 7:30 pm.

President Spillman announced that the foundation will review 129 proposals during the 2007 annual meeting and that all proposals have been distributed to foundation members upon their arrival in Palm Springs.

The following directors of the corporation were present:

Jill T. Larson
Leia Matern
Catherine Spillman

Timothy Spears
Susan Timmons
Robert Timmons

The following supporting contributors were also present:

Douglas Hauser

Renee Gross

At 7:00 an informal gathering of the members was held and packets were distributed. The nominating committee discussed creating a detailed list of officer duties.

A discussion on the site for the 2009 annual meeting was conducted. Chicago, Illinois was decided on for 2009 and Leia M Matern will be in charge of planning this event.

Douglas Hauser brought up concerns with membership and keeping the quorum. He suggested revising the bi-laws to make active and non-active memberships. By a vote, the executive committee approved that after 3 years of inactivity, a member will no longer be considered an active member. Membership status can be changed back to active status.

It was suggested to offer mailings to all of the membership letting them decide whether to stay active or not. Inactive members can go to meetings, but cannot vote or have their expenses reimbursed. They can use the meeting as a deduction for taxes.

It was also voted on and approved that any past president has the option to be on the executive committee.

Financial adviser Douglas Hauser advised the board that the grant target for this year should be set at \$215,000.

The board was adjourned at 8:30.

41st Annual Meeting
Saturday Session
October 6th, 2007
9:00 am

The 41st annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Palms Springs Spa and Casino Resort downtown, Palm Springs, California on Saturday, October 6th, 2007.

The following directors and members of the corporation were present:

Elizabeth S. Grossman	Penn Timmons
Monita Kelsey	Jennifer Svacina
Jill T. Larson	Patricia Timmons
Bryna Majidi	Catherine A. Spillman
Leia Matern	Gary E. Timmons
Louise Spears	Susan T Timmons
Timothy J. Spears	Robert Timmons
Dana L. Timmons	

In addition the following advisors were present:

Douglas Hauser	Renee Gross
----------------	-------------

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

Pat Timmons lead the foundation in a prayer for guidance during the selection process.

Monita Kelsey announced the 2007-2008 slate of officers that were voted on and confirmed:

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

Portfolio Manager Renee Gross of the U.S. Bank, Joplin, Missouri presented the financial statistical review of the Foundation. Current performance data was reviewed: Common Stock Holdings, Equity Mutual Funds, and Foreign Equity Mutual Funds.

A vote was approved to amend the bylaws to change status of members not present at a meeting for 3 years from active to inactive members.

The minutes of the 40th annual meeting and executive board sessions were approved pending a few changes.

Renee Gross reported that the Foundation has a grant balance range available of \$203,761 to \$249,361.

It was decided at the executive board meeting that the target amount to be given in 2007 would be \$215,000.

Treasurer Timothy J. Spears gave a review of the family giving.

Spears Family

The Canelo Project Canelo, Arizona	\$10,400
Caring Ministries Tucson, Arizona	\$700
NEST, Inc., Tucson, Arizona	\$700
Development Center for Appropriate Tech., Tucson, AZ	\$1,500
American Red Cross (Oregon Pacific Chapter) Eugene, Oregon	\$13,300
Junction City, OR Soroptomists	\$13,300
Total:	\$39,900

George Timmons Family

Sierra Vista High School	\$1,000
Riverview Estates, Inc.	\$18,000
Community Foundation of SE Kansas (Fox Theatre)	\$10,000
Yavapai Exceptional Industries	\$10,000
Total:	\$39,000

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

American Red Cross- Southern Arizona	Local Disaster Relief	\$5000
--------------------------------------	-----------------------	--------

AZ Blind and Deaf Children's Foundation	VISTAR	\$3000
Tucson, Arizona		
Arizona Outdoor adventures	2008 Camp Session	\$6000
Phoenix, Arizona		
Arts Express, Inc.	Fine Arts Youth Academy	\$5000
Tucson, Arizona		
A Sporting Chance	The Opportunity to be an Athlete	\$2500
Springfield, Missouri		
Assistance League of Seattle	Operation School Bell	\$1000
Seattle, Washington		
Asthma and Allergy Foundation of America	Project Concern	\$1000
St. Louis, Missouri		
Avera	Paging System	\$2,180
O'Neill, Nebraska		
Baker University	Gazebo Project	\$5,000
Baldwin, Kansas		
Big Brothers, Big Sisters	Amachi Missouri	\$3,000
Joplin, Missouri		
Caring Ministries, Inc.	Purchase Trucks	\$10,000
Tucson, Arizona		
Civitan Foundation, Inc.	Community Theatre Trip	\$2,500
Phoenix, Arizona		
Colorado River Regional Crisis	Emergency Shelter Program	\$3,000
Cumberland College	Scholarship Program	\$5,000
Williamsburg, Kentucky		

Davis Bridge Educational	After school Mentoring	\$2,000
Davis, California		
Donnelly College Kansas City, Kansas	Scholarship Aid	\$4000
Dreamcatcher PMU Rescue/Rehab Portable Stalls New River, Arizona		\$2000
Freeman Foundation for Ozark Joplin, Missouri	Ozark Center for Autism	\$5000
Friends of Konza Prairie Manhattan, Kansas	Prairies Across Kansas	\$2500
Friends of Saguaro National Park Tucson, Arizona	Tortoise Research	\$3000
Girl Scout Council of the Ozarks Joplin, Missouri	The Leader Box Project	\$3,000
Greater Phoenix Youth at Risk Phoenix, Arizona	PALS Mentoring Project	\$3,000
Humane Society of Southern AZ	Second Chance Fund	\$3,000
John Brown University Siloam Springs, Arkansas	Scholarship fund	\$2,000
Joplin Association for the Blind Joplin, Missouri		\$7000
Lakeside Elementary School Pittsburg, Kansas		\$7000
Marine Animal Rescue	Detection of Ocular abnormalities	\$4000
San Pedro, California		
Missouri Colleges Fund	Financial Aid to Students	\$3000
Jefferson City, Missouri		
Mobile Meals of Tucson, AZ	Mobile Meals	\$3000

Miner's Memorial of Pittsburg	Complete Final Phase	\$5000
Frontenac, Kansas		
Monarch School San Diego, California	After School Program	\$2500
Montana Trout Missoula, Montana	Restoration Project	\$2500
Mt. Graham Safe House, Inc. Safford, Arizona	MGSB Shelter	\$5000
National Council of Jewish Women St. Louis, Missouri	Back-To-School-Store!	\$3000
Native Seeds/SEARCH Tucson, Arizona	Sharing Seeds	\$3000
The Nature Conservancy Topeka, Kansas	Tallgrass Prairie preserve	\$5000
Neighbors Who Care Sun Lakes, Arizona	Van Service Program	\$3000
Operation Liftoff, Inc. Bridgeton, Missouri	Transportation	\$1000
American Red Cross-OPC Eugene, Oregon	Operating Support	\$5000
Our Family Services Tucson, Arizona	Senior Companion Program	\$4000
Payson Senior Center Payson, Arizona	Senior Center Programs	\$5000
Phoenix Conservatory of Music Phoenix, Arizona	Music in the Early Years	\$2,000
Ronald McDonald House Columbia, Missouri	2007 House Update	\$2500
Sacred Heart Medical Center Springfield, Oregon	Courageous Kids	\$10,000

SaddleBrooke Community Tucson, Arizona	Outreach Kid's Closet	\$2,000
St. Joseph the Worker Phoenix, Arizona	Job Development program	\$2,500
Santa Cruz Young Audiences Nogales, Arizona	Bringing Life to Learning	\$3,000
Shoes That Fit Claremont, California	2007 Holiday Project	\$5000
Eugene, Oregon Sierra Hospice Chester, California	Camp HUG	\$2000
Talking Tapes! Textbooks and Tape \$3,000	Special Ed Library Services	
St. Louis, Missouri		
The Nature Conservancy in Arizona Tucson, Arizona	Programs for Children	\$3,000
Volunteers in Medicine	Diabetes Education	\$4,000
Wesley Community Center Phoenix, Arizona	Centro de Salud	\$3,000
Wichita Lifeline, Inc. Wichita, Kansas	Indigent Subscriber Fund	\$2,000
Women's Employment Network Kansas City, Missouri	Dimensions Program	\$2,000
Youth Tutoring Program Seattle, Washington	Teen Leadership Program	\$3,000
The Canelo Project Canelo, Arizona	Equipment Replacement	\$4,000
TOTAL GRANTS		\$222,180

The 40 annual Bess Spiva Timmons Foundation meeting was adjourned at 3:00 pm.

Leia M. Matern
Secretary