

Bess Spiva Timmons Foundation
42nd Annual Executive Board Meeting
Friday, October 10th, 2008
7:30 pm

The 42nd annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc. was held in the Embassy Suites Hotel in Downtown Kansas City, Missouri. Catherine Spillman called the meeting to order at 8:15 pm.

President Spillman announced that the foundation will review 140 proposals during the 2008 annual meeting and that all proposals have been distributed to foundation members upon their arrival in Kansas City.

The following directors of the corporation were present:

Catherine Spillman
Leia Matern

Timothy Spears
Susan T. Timmons

The following supporting contributors were also present:

Douglas Hauser

Renee Gross

At 7:30 an informal gathering of the members was held and packets were distributed. The nominating committee approved the same slate of officers for this year.

A discussion on the site for the 2010 annual meeting was conducted. Portland, Oregon was decided on for 2010 and Catherine Spillman will be in charge of planning this event. The 2011 meeting will be held in San Diego, California.

Douglas Hauser handed out the bylaw revisions that were discussed at last years meeting. Amendments were made to article III, number 8. The board voted and approved the amendments made to the bylaws.

Financial Adviser Douglas Hauser advised the board that the grant target for this year should be set at a range of \$205,000 to \$215,000. The executive board voted and approved this range.

The board looked at the new investment policy statement and voted to approve the financial policies and objectives.

According to article III of the bylaws the following members are moving to inactive status.

Pricilla Timmons
Daniel S. Timmons
Darci G. Osther

Eric Larsen
George Gregory
Mary Jo Timmons

The board meeting was adjourned at 8:51 pm.

Leia M. Matern
Secretary

Bess Spiva Timmons Foundation

42nd Annual Meeting

Saturday Session

October 10th, 2008

9:00 am

The 42st annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Embassy Suites Hotel in Kansas City, Missouri on Saturday, October 10th, 2008.

The following directors and members of the corporation were present:

Elizabeth S. Grossman	Catherine A. Spillman
Leia M. Matern	Dana L. Timmons
Bryna Majidi	Holly B. Spillman
Louise Spears	Susan T. Timmons
Leroy Cosmo Spears	Sarah Timmons
Timothy J. Spears	Jennifer Svacina

The following supporting contributors were also present:

Douglas Hauser	Renee Gross
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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.

Louise Spears announced the 2008-2009 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.

The minutes of the 41st annual meeting and executive board sessions were approved pending the addition of Sarah Timmons to the members in attendance.

Douglas Hauser distributed updates to the member notebook and discussed quorum rules regarding the members and executive board.

Catherine Spillman proposed to approve the language of the bylaws regarding the quorum issues. The board voted and approved the bylaw amendments.

Douglas Hauser reported that the Foundation has a grant balance range available of \$229,480 to \$251,060.

It was decided at the executive board meeting that the target range to be given in 2008 would be between \$205,000 and \$215,000.

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

Spears Family

The Canelo Project Elgin, Arizona	\$7000
Friends of Saguaro National Monument Tucson, Arizona	\$1300
Colonial Fox Theatre Foundation Pittsburg, Kansas	\$1000
Texas County Memorial Hospital Healthcare Houston, Missouri	\$1000
Development Center for Appropriate Technology Tucson, Arizona	\$1000
Oregon Hospice Association Eugene, Oregon	\$6600
Volunteers in Medicine Eugene, Oregon	\$20,000
Total:	\$37,900

George Timmons Family

Riverview Estates, Inc. Marquette, Kansas	\$14,000
Yavapai Exceptional Industries	\$10,000
Sierra Vista High School	\$1100
Total:	\$25,100

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

Alzheimer's Association SW MO Chapter	Direct Services	\$3000
Arizona Recreation Center for the Handicapped	Child Care Services	\$2000
Arts Express, Inc.	Fine Arts Youth Academy	\$5000
Assistance League of Seattle	Operation School Bell	\$1000
Avera St. Anthony's Hospital O'Neill, Nebraska	Medical Staff Education	\$2464
Big Brothers Big Sisters of Jasper & Newton Counties	Mentoring Children of Prisoners	\$4000
Camp Barnabas	Camp Scholarships	\$2500
The Canelo Project	Computer upgrade	\$5000
Caring Ministries, Inc.	Designated donation building	\$7000
CASA of St. Louis County	Crisis Shelter Program	\$1500
Catching the Dream	Education and Computers	\$2500
Colonial Fox Theatre Foundation	Theatre Renovations	\$7500
Cumberland College	Scholarship Program	\$2500
Davis Bridge Foundation Davis, CA	Afterschool program	\$2000
Development Center for Appropriate Technology	Building Sustainability into codes	\$3000
Donnelly College	Scholarship Aid	\$4000
Edgewood Children's Center	Residential Treatment Program	\$1500

Florence Crittenton Home	Independent Living Program	\$2500
Friends of Konza Prairie	Teachers' Workshop	\$2500
Friends of Saguaro National Park	Invasion Grass removal	\$5000
Gabriel's Angels	Pet Therapy Program	\$3000
Greater Phoenix Youth at Risk Foundation	PALS	\$2000
Health Care Access, Inc.	Social Marketing Campaign	\$4000
Horses Help	Therapeutic Riding Program	\$5000
House of Neighborly Service	Health and Wellness for Seniors	\$3000
Humane Society of Southern AZ	Second Chance Fund	\$2500
Huntington's Disease Society of America	Disease Brochure	\$10,000
Interfaith Community Services	Mobile Meals Expansion	\$2500
Joplin Area Habitat for Humanity	Women Build	\$2000
Joplin Association for the Blind	Examinations & Items	\$3000
Mobile Meals of Tucson	Mobile Meals	\$2500
Monarch School	After School Program	\$2500
Kansas Chapter Nature Conservancy	Conservation Easements	\$2500
Neighbors Who Care	Van Service Program	\$1000
Oregon Hospice Association	Hospice Education Grant	\$7000
Our Family Services	Senior Companion Program	\$2500
Ozark Center	Ozark Center for Autism	\$5000

Penuel, Inc.	Camp Scholarship	\$2000
Project Dignity	Project Dignity	\$2500
Rawlins County Health Center	Equipment for Radiology	\$10,000
Recovery Centers of Arizona	Sponsorship	\$2000
Rosie's House	Piano Program	\$1000
Saddlebrook Community Outreach	Kid's Closet	\$2000
Santa Cruz County Young Audiences	"Be Smart...."	\$5000
Seton Center Family and Health Services	REACH	\$2000
Shoes That Fit	Back-To-School Project	\$2500
Sierra Vista Volunteer Interfaith	Caregiver Program	\$2000
Spay-Neuter Assistance Program	Houston Mobile Clinic Project	\$2500
Texas Country Memorial Hospital Healthcare Foundation	Emergency Room Defibrillator	\$9000
Time Out, Inc.	Safety Services	\$2500
True Voices Girls Support Circles	True Voices Girls Support Circles	\$2000
Tucson Botanical Gardens	Horticulture Therapy Program	\$1000
United Way of Southwest Missouri	Single Parent Scholarship Fund	\$2500
Volunteers in Medicine Clinic	Depression Intervention Program	\$5000
Yavapai Big Brothers Big Sisters	Timmons Mentoring Program	\$10,000
TOTAL GRANTS		\$222,180

The 42nd annual Bess Spiva Timmons Foundation meeting was adjourned at 3:00 pm.

Leia M. Matern
Secretary