

*Bess Spiva Timmons Foundation, Inc.*

43rd Annual Executive Board Meeting

Friday, October 10<sup>th</sup>, 2009

7:30 pm

The 43rd annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc. was held in the Embassy Suites Hotel in Downtown Chicago, Illinois. Catherine Spillman called the meeting to order at 8:10 pm.

President Spillman announced that the foundation will review 125 proposals during the 2009 annual meeting and that all proposals have been distributed to foundation members upon their arrival in Chicago.

The following directors of the corporation were present:

Catherine Spillman

Leia Matern

George Timmons

Jennifer Svacina

Timothy Spears

Sarah E. Timmons

Bryna Majidi

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. Dana Timmons was proposed as the new Vice President for next year.

The 2011 meeting will be held in San Diego, California and will be planned by Jill and Darwin Larson.

Doug discussed the adding of spouses and the importance of keeping the quorum with increasing numbers. Armand Majidi presented to the executive committee that he would like to join the membership as a voting member. The committee voted and approved his membership.

Financial Adviser Douglas Hauser advised the board that the grant target for this year should be set between \$150,000 and \$186,000. The committee motioned to give a target amount of \$170,000. The executive board voted and approved this target.

The board meeting was adjourned at 8:30 pm.

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Leia M. Matern  
Secretary

*Bess Spiva Timmons Foundation, Inc.*

43rd Annual Meeting

Saturday Session

October 10<sup>th</sup>, 2009

9:00 am

The 43rd annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Embassy Suites Hotel in Chicago, Illinois on Saturday, October 10<sup>th</sup>, 2009.

The following directors and members of the corporation were present:

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

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 2009-2010 slate of officers that were voted on and confirmed:

President:	Catherine A. Spillman
Vice President:	Dana L 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 \$150,000-\$186,000. It was decided at the executive board meeting that the target to be given in 2009 would be approximately \$170,000.

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

Spears Family

The Canelo Project, Elgin, Arizona	\$2,300
Friends of Saguro National Monument, Tucson, Arizona	\$4,000
Colonial Fox Theatre Foundation, Pittsburg, Kansas	\$1,000
Development Center for Appropriate Technology, Tucson, Arizona	\$1,000
Oregon Hospice Association, Eugene, Oregon	\$3,000
Volunteers in Medicine, Eugene, Oregon	\$2,000
Best Friends Animal Sanctuary, Kanab, Utah	\$2,000
Community Foundation of the Ozarks	\$2,000
Appleton City, Missouri High School	\$2,000
Good Samaritan Foundation	\$20,000
Total:	\$39,300

George Timmons Family

Riverview Estates, Inc., Marquette, Kansas	\$10,250
Yavapai Exceptional Industries, Prescott, Arizona	\$10,000
Huntington Disease Society	\$5,000
America's Freedom Lodge	\$9,750
St. Luke's Hospital Foundation	\$5,000
Total:	\$40,000

Bob Timmons Family

Pittsburg High School, Pittsburg, Kansas	\$20,000
Total:	\$20,000

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

Alzheimer's Association of Joplin Region	Direct Services	\$4,000
American Indian College Fund	BST Foundation Scholarship	\$3,000
Arizona Outdoor Adventures	2010 Camp Season	\$3,000
Assistance League of Seattle	Operation School Bell	\$2,500
Best Friends Animal Sanctuary of Kanab, Utah; Gap Project		\$3,000
Big Brothers Big Sisters of Jasper & Newton Counties, Amachi Project		\$4000
Cabool Development Foundation, Inc.	Health Care	\$5,000
Caring Ministries, Inc.	Designated donation building	\$7,500
Catching the Dream	Education and Computers	\$2,000
CBR Youth Connect	Human/Animal Connection Project	\$3,000
Central Missouri Food Bank	Buddy Pack Program	\$1,000
Chaya	South Asian against violence	\$2,000
Children's Museum of Denver	Sponsored Membership program	\$5,000
Colonial Fox Theatre Foundation	Stabilization of East Façade	\$5,000
Colorado River Regional Crisis Shelter, Domestic Violence		\$3,500
Cumberland College	Scholarship Program	\$2500
Development Center for Appropriate Technology, Building codes work		\$2,500
Donnelly College	Scholarship Aid	\$4,000
Edgewood Children's Center	Residential Treatment Program	\$1,000

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	General Operating Support	\$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 42<sup>nd</sup> annual Bess Spiva Timmons Foundation meeting was adjourned at 3:00 pm.

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Leia M. Matern  
Secretary