

Bess Spiva Timmons Foundation, Inc.

44th Annual Executive Board Meeting
Friday, October 18th, 2010
7:30 pm

The 44th annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc. was held in the Embassy Suites Hotel in Downtown Portland, Oregon. Catherine Spillman called the meeting to order at 8:10 pm.

President Spillman announced that the foundation will review 124 proposals during the 2010 annual meeting and that all proposals have been distributed to foundation members upon their arrival in Portland.

The following directors of the corporation were present:

Catherine Spillman
Leia Matern
George Timmons
Jennifer Svacina

Timothy Spears
Sarah E. Timmons
Gregory G. Timmons
Dana Whitby

The following supporting contributor was also present:

Douglas Hauser

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. Gregory G. Timmons was proposed as the new Secretary for next year.

The 2011 meeting will be held in San Diego, California and will be planned by Monita Kelsey.

The 2012 meeting will be held in New Orleans, Louisiana and will be planned by Dana Whitby and Jennifer Svacina.

It was suggested that the person planning the meetings should give a list of the active members to the hotel event coordinator.

Doug discussed the adding of spouses and the importance of keeping the quorum with increasing numbers. Jonathan Whitby and Chris Svacina presented to the executive committee that they would like to join the membership as voting members. The committee approved to bring the vote to the general membership.

Financial Adviser Douglas Hauser advised the board that the grant target for this year should be set between \$158,750 and \$173,750. 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 8:24 pm.

Leia M. Matern
Secretary

Bess Spiva Timmons Foundation, Inc.

44rd Annual Meeting
Saturday Session
October 9th, 2010
9:00 am

The 44rd annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For Profit Corporation, was held at the Embassy Suites Hotel in Portland, Oregon on Saturday, October 9th, 2010.

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. Donahue
Susan T. Timmons	Sarah Timmons
Jennifer Svacina	George Timmons
Monita Timmons	Darci A. Spillman
Pen Timmons	Gary E. Timmons
Chris Svacina	Jonathan Whitby
Dana Whitby	Loren Timmons
Monita Kelsey	

The following supporting contributor was also present:

Douglas Hauser

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

Catherine A. Spillman announced the 2010-2011 slate of officers that were voted on and confirmed:

President:	Catherine A. Spillman
Vice President:	Dana L. Timmons
Secretary:	Gregory G. Timmons
Treasurer:	Timothy J. Spears

President Spillman announced the two newest members of the corporation:

Loren Timmons
Darci A. Spillman

Douglas Hauser 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 43rd annual meeting and executive board sessions were approved.

Douglas Hauser spoke on the procedure for inactive members to gain active status. The inactive members need to petition the president at least 90 days, in writing, before the meeting they want to attend. There then can be a vote by mail to reinstate them.

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 \$158,750 to \$173,750. It was decided at the executive board meeting that the target to be given in 2010 would be approximately \$170,000.

Jonathan Whitby, Jacob Donahue and Chris Svacina presented to the executive committee that they would like to join the membership as voting members. The membership voted and approved to add them.

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

Bob Timmons Family

Free State High School (Free State Cross Country) \$6,000
Lawrence, Kansas

KU Endowment (Rim Rock Project) \$1,400
Lawrence, Kansas

Total \$7,400

George Timmons Family

City of Marquette, Kansas \$10,000
McPherson, Kansas

America's Freedom Lodge \$10,250
Frazeyburg, Ohio

Yavapai Big Brothers/Big Sisters \$10,000
Prescott, Arizona

Yavapai Exceptional Industries Prescott, Arizona	\$9,750
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Total	\$40,000
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Spears Family

Bohart Museum of Entomology Davis, California	\$6,000
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Cabool Development Foundation Cabool, Missouri	\$500
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The Canelo Project Elgin, Arizona	\$3,000
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Colonial Fox Theatre Foundation Pittsburg, Kansas	\$1,000
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Friends of Saguaro National Park Tucson, Arizona	\$2,500
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Good Samaritan Foundation Portland, Oregon	\$10,000
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Stilwell Heritage and Educational Foundation Pittsburg, Kansas	\$2,000
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TCMH Healthcare Foundation (Scholarship) Houston, Missouri	\$15,000
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Total	\$40,000
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Foundation members and directors presented grant proposals. After review and written ballot, the following grant recipients were selected:

About Care	Computer Assistance Program	\$2,500
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The ALS Foundation	Patient Services Program	\$2,500
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American Indian College Fund	Scholarship Program	\$2,000
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American Red Cross-Ozarks	Disaster Fund	\$2,500
Arizona Recreation Center	STEPS Program	\$2,000
Arizona Outdoor Adventures	2011 Camp Season	\$2,000
The Canelo Project	Audio-Visual Equipment	\$3,000
Caring Ministries, Inc.	Food Box Program	\$9,000
Children's Haven of SW MO	Crisis Care	\$4,000
Children's Museum of Denver	Sponsored Membership program	\$3,000
Colonial Fox Theatre Foundation	Stabilization of East Facade	\$5,000
Cumberland College	Scholarship Program	\$2,500
Development Center for Appropriate Technology	Building Sustainability into codes	\$2,000
Donnelly College	Scholarship Aid	\$4,000
Friends of Konza Prairie	Bringing Students	\$2500
Friends of Saguaro National Park	Gila Monster Research	\$5000
Gabriel's Angels	Pet Therapy Program	\$2,500
Greater Phoenix Youth at Risk Foundation	PALS	\$2,500
Health Care Access, Inc.	Capacity Expansion Project	\$5,000
Hozhoni Foundation	Home Sweet Home	\$2,000
Humane Society of Southern AZ	Second Chance Fund	\$2,500
Huntington's Disease Society Of America	Disease Brochure	\$10,000
Joplin Association for the Blind	Examinations & Items	\$5,000
Mobile Meals of Tucson	Mobile Meals	\$2,500

Lift for Life Gym	Healthy Bodies	\$2,500
Missouri Colleges Fund	Financial Aid	\$2,000
Mt. Graham Safe House	Better Futures for Women	\$5,000
Native Seeds/ SEARCH	Native American Free Seeds	\$2,500
New Dawn Livestock Rescue	Workhorse Utility Vehicle	\$2,000
Ozark Center	Ozark Center for Autism	\$5,000
Ozark Trails Council	Assistants to Individuals	\$4,000
Penuel, Inc.	Camp Scholarship	\$2,000
Prescott POPS Symphony	Youth Scholarships	\$3,000
Rain-Central Missouri, Inc.	2010 Holiday Food Baskets	\$2,400
Sacred Heart Medical Center	“In School” Support Groups	\$4,000
St. Andrew Nativity School	Graduate Support Program	\$2,000
St. Joseph Institute for the Deaf	I Hear	\$5,000
Santa Cruz County Young Audiences	Learning with Heart =ART	\$4,000
Serendipity Center	Therapeutic Arts Program	\$3,000
Shoes That Fit	Back-To-School Project	\$2,500
Sisters of the Road	Hot Meals	\$2,500
Store to Door	Grocery Shopping Assistance	\$5,000
Texas Country Memorial Hospital Healthcare Foundation	Polycom KWS 6000 Intercom	\$7,000
Time Out, Inc.	Emergency Shelter Support	\$5,000
Trauma Intervention Programs	Core Support	\$2,000
UCP Wheels for Humanity	2010 Vietnam Wheelchairs	\$5,000
University of Arizona	Student Research Support	\$5,000

Volunteers of America	Scholarships	\$6,000
You Are Special	Refrigeration Update	\$2,000
Youth on Their Own	Student Stipend	\$1,000
TOTAL GRANTS		\$176,900

The 44th annual Bess Spiva Timmons Foundation meeting was adjourned at 3:00 pm.

Leia M. Matern
Secretary