

Bess Spiva Timmons Foundation, Inc.

50th Annual Meeting
Saturday Session

October 8, 2016

The 50th annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri not for profit corporation was held at the Edgewater Hotel in Seattle, Washington, on Saturday, October 8, 2016.

The following directors and members of the corporation were present:

Bryna Majidi	Susan Timmons
Gregory Timmons	Sarah Timmons
Steve Weeks	Beth Grossman
Eric Larson	Darci Spillman
Monita Kelsey	Chris Svacina
Louise Spears	Armand Majidi
Tim Spears	Gary Timmons
Cathy Weeks	Holly Donahue
Leia Matern	

The following supporting contributors were also present:

Douglas Hauser	Sandy Eichhorn
Allison Mardis	

President Majidi called the meeting to order at 8:35am.

The membership confirmed, voted and approved Leia Matern as President as Bryna Majidi will step down from this position following this meeting.

We discussed the duties of the Vice President position. In addition to securing the number of attendees, the vice president will also be in charge of planning the meetings. This position, as discussed last year, will be a 2-3 year term as with the other officer position. We will further discuss this after lunch.

Treasurer and secretary positions will be open for next year (2017). Beth discussed the change in processes for the treasurer position and responsibilities. Beth expressed appreciation for everyone's patience during this transition.

There was a request to have the treasurer send a confirmation regarding the status of the check.

The bank will be providing a form to verify information and also confirm where the checks should be sent – either to the member or directly to the organization.

Monita asked about the need to have a family member designated as the point person regarding family giving. It was determined that each family will choose the best solution for their situation. There was also discussion about possibly changing the procedure and division of funds for family giving. We will discuss again in future meetings.

President Majidi discussed the membership of the executive committee. There is space for 11 members. Bryna encourages all that are interested in attending the Friday meeting as an executive committee member, to express interest. The executive committee consists of officers, past presidents and anyone that is elected.

Next years meeting for 2017, will be held September 29-30, 2017. The meeting will be held at the Hotel Andaluz in Albuquerque, New Mexico. Leia and Darci are planning the meeting details and will be sending out more information in the future.

The executive committee chose San Antonio, Texas, and Chicago, Illinois, for the members to vote on for the 2018 meeting. The members voted and approved San Antonio for the 2018 meeting location.

President Majidi has copies of the family giving report if anyone wants to review. It is stated that the deadline for giving, is at the end of the calendar year.

The membership voted and approved last years minutes with the exception of the change to reflect that the 2015 meeting was the 49th annual meeting. A review of the past minutes will be done to determine if a change is necessary.

Sandy Eichhorn presented the financial report and states that she is available following the meeting for any questions or clarification. She also has copies of the reports for anyone interested.

The target amount for grants, as discussed and approved by the executive committee, will be \$155,000.

Doug introduced Allison Mardis. Doug will be retiring at the end of the first quarter in 2017. Allison is a licensed attorney and now a relationship manager at US Bank. She will be working with the foundation in the future. We expressed our appreciation to Doug for his support and guidance throughout the years and welcome Allison.

Following lunch, an election for Vice President was held with secret ballot as Gregory and Bryna expressed interest in the position. Bryna was voted in as the Vice President. She will be planning the 2018 meeting in San Antonio, Texas.

After review and written ballot submission from all members, the following grant recipients were selected:

NAME	Project	Amount
Alice Lloyd College	Student Work Program	\$3,000
ARCH	Drop-In Program	\$2,500
AZ Outdoor Adventures	Day Camp & Tent Camp Season	\$3,000
Assistance League of Sierra Foothills	Operation School Bell	\$2,000
Boys & Girls Club Of Vista	S.T.E.A.M.	\$1,500
Bright Futures Joplin	Core Mission Support	\$2,000
CAFA	Safe Families for Children	\$5,000
C.A.R.E. 4Paws	Spay and Neuter Mobile Outreach	\$2,000
Caring Ministries	Forklift	\$5,000
Children's Museum of Denver	Sponsored Admission	\$2,000
Children's Museum of Tucson	Adventure Learning Program	\$2,500
Community Home Repair Projects of Arizona	Home Safety	\$3,000
Diaper Bank of the Ozarks	Diapers for the SW MO babies	\$3,000
Flint Hills Discovery Center Foundation	Flint Hills Map & Education Program	\$3,000
Friends of Saguaro Nat'l Park	Interactive Environmental Education	\$4,000
Gateway of Hope Ministries	Pillars of Hope Project	\$1,500
Gedakina	Braiding Sweetgrass	\$3,000
Gleaners of Clackamas County	Core Support	\$2,500
Greater Paradise Valley Emergency Food Bank	Backpack Program	\$3,000
Habitat for Humanity Westchester	Future Woodworkers of America	\$5,000
Habitat for Humanity Tucson	School Build	\$3,000
Hole Food Rescue	Food Rescue and Redistribution	\$2,500
Home Medical Equipment Services	Going Green	\$2,700
Hozhoni Foundation, Inc.	Health & Happiness Project	\$2,000
Humanitri	Maintaining Transitions Homes	\$2,000
Iskashitaa Refugee Network	Refugee Volunteer Incentive Program	\$2,000
Izi Azi Foundation	Fresh Food for those Most in Need	\$1,500
Junction City Local Aid	Direct Client Services	\$4,000

Kansas City Community Gardens – Giving Grove	Giving Grove Community Gardens	\$2,000
Magic Jungle	Facility and Programs	\$1,500
Mobile Meals of Tucson	Special Diet Meal Delivery	\$2,000
Monarch School	Educational Supplies and Activities	\$2,000
Neighborhood Houses	Girls Night Out	\$2,500
Palouse Land Trust	Preservation of Endangered Prairie	\$3,000
Parenting NOW!	Making Parenting a Pleasure	\$1,500
Partners For a Better Education – Public Schools of the Tarrytowns	Drama Sleepy Hollow High School	\$4,000
Pets Alive Westchester	Project Pet Food	\$1,000
Pro Musica	Harlem (String) Quartet	\$1,000
Project Dignity	“Feed the Need”	\$2,000
Randall Children’s Hospital Foundation	RCH Child Life Supplies	\$10,000
Reading Works, Inc.	Adult Literacy Program	\$1,000
Restart Inc.	Youth Network	\$2,500
Rim City Literacy Program	Rimkids 2017	\$2,000
Sisters of the Road	Dining with Dignity	\$3,000
Stillwell Heritage & Educational Foundation	Timmons Ballroom Update	\$5,000
Store to Door	Nourishment & Social Connections	\$3,000
Texas County Memorial Hospital Healthcare Foundation	Direct Heat CO2 Incubator	\$4,200
The Alex Foundation	Family Support Items	\$2,500
The Time is NOW To Help	Community Poverty Relief	\$5,000
Trauma Intervention Program of AZ	Volunteer Training Program	\$2,000
Volunteers of America Oregon	Al Forthan Scholarship	\$2,000
Warner Library	Community Room Renovation	\$2,500
We Care Of the Four States	Chill Out	\$1,000
Wellcare For Humanity	Non-Emergency Medical Transport	\$2,500
Wings of Hope	Medical Relief Transport	\$3,000
Yavapai Big Brothers Big Sisters	Mentor Program	\$4,000
YOLO Children’s Fund Inc	Yolo Children’s Fund	\$1,500
Youth on Their Own	Special Needs Program	\$3,000
Parliament Arts Organization	Pop Up Gallery	\$1,500
OHSU	Pt and Family Services	\$5,000

President Majidi adjourned the 50th Annual Bess Spiva Timmons Foundation meeting at 3:05pm.

Catherine Weeks
Secretary