

Bess Spiva Timmons Foundation, Inc.
52nd Annual Executive Board Meeting
Embassy Suites
San Antonio, Texas
Friday, October 5, 2018

The 52nd Annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc., was held at the Embassy Suites in San Antonio, Texas. President Leia Matern called the meeting to order at 6:20pm.

The following directors of the foundation were present:

Leia Matern
Bryna Majidi
Dana Whitby
Monita Kelsey
Susan Timmons
Sarah Timmons
Cathy Weeks

Allison Mardis was present as a supporting contributor from US Bank.

President Matern welcomed everyone to the meeting.

The President and Vice President positions will be offered to any members who might be interested at tomorrow's meeting, however, if there is no interest, the current slate of officers will be voted upon in the Saturday board meeting:

Leia Matern - President
Bryna Majidi - Vice President
Dana Whitby - Secretary
Monita Kelsey - Treasurer

Allison Mardis with US Bank provided written investment reports and a brief update of the portfolio. Overall performance has been excellent, and David Richards is the new portfolio manager for our funds. He may be contacted with any questions regarding our portfolio. Clarity was asked for regarding differentiation of David and Allison's roles. David will handle our investments and the portfolio makeup, while Allison will handle bylaws, legal documents, credit card questions, and check disbursement.

President Matern brings into discussion the credit card procedure for new and outgoing officers. There needs to be a streamlined process for cancelling and opening cards for outgoing and incoming officers. It is determined that Allison will facilitate the paperwork to switch cards between officers when there is a changing of hands. Allison will also create a written procedure

for this process. It is decided that the Treasurer will review all credit card statements in the future and will alert Allison and other executive board members if any charges seem suspicious or have not processed.

Target amount of grants to be awarded during the board meeting will be between \$112,000 and \$130,000. \$120,000 was determined by the executive committee to be the target amount for grant proposal giving this year.

Site selection for the 2020 meeting was brought into discussion. The executive committee chose two locations for the 2020 meeting to be voted on in the Saturday board meeting. They are Boston, Massachusetts and Denver, Colorado.

Dana suggests discussing grant amounts first for organizations with whom members have personal relationships during Saturday's meeting. It is decided that we will proceed in this way. President Matern asks that members would let her know of any personal affiliations prior to future meetings.

President Matern discussed the investment committee and the hope to revive it. Steve Weeks has offered to be the committee chair. If members are interested in joining, please contact him. Steve will be organizing quarterly meetings.

President Matern reminded the executive committee that the board meeting will begin tomorrow at 9:00am.

President Matern adjourned the meeting at 8:13pm.

Dana Whitby
Secretary

Bess Spiva Timmons Foundation, Inc.
52nd Annual Meeting
Embassy Suites
San Antonio, Texas
Saturday Session
October 6, 2018

The 52nd annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri not for profit corporation was held at the Embassy Suites in San Antonio, Texas, on Saturday, October 6, 2018.

The following directors and members of the corporation were present:

Leia Matern	Cosmo Spears
Dana Whitby	Tim Spears
Monita Kelsey	Louise Spears
Chris Svacina	Darci Spillman
Susan Timmons	Steve Weeks
Sarah Timmons	Cathy Weeks
Armand Majidi	Gregory Timmons
Bryna Majidi	

Allison Mardis was present as a supporting contributor from the US Bank.

President Matern welcomed everyone to the meeting. The slate of officers for 2019 was voted upon, approved, and is as follows:

President - Leia Matern
Vice President - Bryna Majidi
Secretary - Dana Whitby
Treasurer - Monita Kelsey

The offices of President and Vice President will remain for another year with the office of Treasurer to remain for 1-2 years and the Secretary to remain for 3 years.

President Matern took a moment to honor Pat, who passed away this year, and allowed time for members to share any memories or sentiments. Cathy shared a memory about Pat checking in on her while she was at KU. Bryna shared a memory of Pat and how beautiful she was, inside and out. Bryna also shared about Bob, how at every foundation meeting, she would feel him give her a hug. Cathy shared a letter from Bob to Judy. She then shared another from Gommie to her father reflecting on her childhood. Cathy will review the letters she has and select a few to add to the website.

President Matern provided the members with the foundation website username and password. She reminded the members that minutes may be found on the website, and last year's were also sent via email.

President Matern made a motion to approve the minutes from the 2017 meeting. It was approved.

President Matern announced that the 2019 meeting will take place on October 11-13 in Charlotte, North Carolina. Dana is planning this meeting.

Site selection for the 2020 meeting is between Boston, Massachusetts and Denver, Colorado. The Vice President will be in charge of planning the meeting. Denver, Colorado was chosen for the 2020 annual meeting location.

Allison Mardis passed around the membership list and a copy of the family tree for review and update. Alison distributed a copy of the membership list, distribution log, and family tree to each member present.

Allison Mardis provided family giving reports and an investment review. A family giving report was given to each member detailing a breakdown of giving within each family branch. Family giving between September 2017 and September 2018 totaled \$101,000. David Richards is now our portfolio manager, his contact information is available via Allison. He welcomes our calls and questions regarding investments. Copies of full investment reports are available for each member to take home.

President Matern discussed the investment committee and the hope to revive it. Steve Weeks has offered to be the committee chair, if members are interested in joining, please contact him. Steve will be organizing quarterly meetings.

President Matern asked that members would email her with a list of all organizations for which they have a personal affinity prior to the 2019 meeting, if possible. She also asked that members do not email proposals to her, and stressed the importance of following the mailing guidelines for preservation and consistency.

The target amount for this year's giving is \$120,000.

Thank you to Bryna Majidi for planning this year's meeting in San Antonio.

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

About Care	Empowering Independent Living	\$1,000.00
After the Harvest	Produce Procurement Program	\$1,000.00
Agape Distribution Center	Mobile Rural Food Pantry Resupply	\$3,000.00
Alcoholism Center For Women	Domestic Violence Program	\$1,000.00
Alice Lloyd College	Student Work Program	\$1,000.00
Almost Home	Foundation to Success	\$1,000.00
Arizona Crisis Team	Volunteer Program	\$1,000.00
Arizona Outdoor Adventures	Youth Camps	\$1,000.00
Assistance League of Sierra Foothills	Operation School Bell	\$1,000.00
Big Little School	Outdoor Enrichment	\$3,000.00
Bohart Museum of Entomology	Entrance Enhancement	\$1,500.00
Bronx Works	Home Instruction (HIPPI)	\$3,000.00
Camp TLC	Weekends Rock Program	\$1,000.00
C.A.R.E. 4 Paws, Inc.	Spay/ Neuter Outreach Program	\$1,000.00
Caring Ministries	Truck Food	\$5,000.00
Chix 4 a Cause	Gifts of Love	\$1,000.00
Cochise Canine Rescue	Medical Fund	\$1,000.00
Colonial Fox Theatre	Restoration of Historic Finishes	\$5,000.00
Christians as Family Advocates (CAFA)	Safe Families for Children	\$3,000.00
Discovery Center of Springfield	STEM Education	\$1,000.00
Donnelly College	Scholarship Program	\$1,000.00
Dream Wrights Youth	Upgrading Technical Components	\$1,500.00
Esperanea	Literacy Education	\$1,000.00
Four Rivers Cultural Center	Childrens Community Theatre Program	\$1,000.00
Friends of Saguaro National Park	Environmental Education Programs	\$5,000.00

Gabriel's Angels	Pet Therapy Program	\$1,000.00
Greater Paradise Valley Community Assistance Team	Weekend Food4Kids Program	\$1,000.00
Habitat for Humanity-Westchester	Builder's Camp	\$2,500.00
Happy Bottoms	Distribution Programs	\$1,000.00
Iza Azi Foundation	Fresh Food for Those Most in Need	\$1,000.00
John Brown University	Scholarship Funds for Nursing	\$2,000.00
KOMAK	Financial Assistance for Cancer Patients	\$5,000.00
Lifting Up Westchester	Brighter Futures After School Program	\$5,000.00
Literacy Connects	One-to-One Reading Support	\$1,000.00
Missouri College Fund	Outstanding Teacher Scholarship	\$1,000.00
Mobile Meals of Tucson	Meal Delivery	\$1,000.00
National Jewish Health	Summer Camp	\$1,000.00
Needs Beyond Medicine	Relief Program	\$1,000.00
Ophelia's Place	JC After and Out-of-School Activities	\$1,000.00
Paw Warriors	Cats for Families	\$500.00
Project Dignity	Feed the Need	\$2,000.00
Randall Children's Hospital	Child Life Program Support	\$10,000.00
Rim County Literacy Program	RimKids Project 2018	\$1,000.00
Rose Haven	Advocacy Program	\$1,000.00
Southwest Center for HIV/AIDS	Camp Incredible	\$1,000.00
Stillwell Heritage and Educational Foundation	Timmons Ballroom New Window Treatment	\$3,000.00
Store to Door	Nourishment & Social Connections	\$3,000.00
Texas County Memorial Hospital	VitaScan Bladder Scanner	\$6,500.00
The Loft Cinema		\$2,000.00
The Magic Jungle	The Wild Ones	\$500.00

Urban Promise Charlotte	StreetLeader Program	\$5,000.00
Verde Valley Caregivers Coalition	Connecting Elderly with Healthcare Access	\$1,000.00
Walker's Point	Rapid and Transitional Housing	\$5,000.00
Wings of Hope	MAT Program	\$3,000.00
Youth on Their Own	Student Living Expense Program	\$2,000.00
Zip Zap Zop Enrichment	Inclusive Improve for Autism and Beyond!	\$500.00

President Matern adjourned the 52nd annual Bess Spiva Timmons Foundation meeting at 2:00pm.

Dana Whitby
Secretary