

Bess Spiva Timmons Foundation, Inc.
53rd Annual Executive Board Meeting

Embassy Suites
Charlotte, NC
Friday, October 11, 2019

The 53rd Annual meeting of the board of directors of the Bess Spiva Timmons Foundation, Inc., was held at the Embassy Suites in Charlotte, NC. President Leia Matern called the meeting to order at 6:00pm.

The following directors of the foundation were present:

Leia Matern
Bryna Majidi
Dana Whitby
Jennifer Svacina
Susan Timmons
Sarah Timmons
Cathy Weeks
Steve Weeks

President Matern welcomed everyone to the meeting.

Steve Weeks presented an update on our financial portfolio. It was discussed that he would collect updated financial information from US Bank before the end of the year, and reassess as a Board at that time. Vice President Majidi proposes Steve to fulfill the position of Financial Director, and is voted in. The target amount of grants to be awarded during the board meeting will be \$113,400.

The President, Secretary, and Treasurer 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:

Dana Whitby - President
Bryna Majidi - Vice President
Cosmo Spears - Secretary
Sarah Timmons - Treasurer

Site selection for the 2021 meeting was brought into discussion. The executive committee chose three locations for the 2021 meeting to be voted on in the Saturday board meeting. They are San Diego, Chicago, and Salt Lake City.

President Matern proposes that we vote Gavin Majidi in as part of the board. The vote is passed.

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

President Matern adjourned the meeting at 7:30pm.

Dana Whitby
Secretary

Bess Spiva Timmons Foundation, Inc.
53rd Annual Board Meeting
Embassy Suites
Charlotte, NC
Saturday Session
October 12, 2019

The 53rd annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri not for profit corporation was held at the Embassy Suites in Charlotte, North Carolina, on Saturday, October 12, 2019.

The following directors and members of the corporation were present:

Leia Matern	Cosmo Spears
Dana Whitby	Tim Spears
Jennifer Svacina	Louise Spears
Susan Timmons	Steve Weeks
Sarah Timmons	Cathy Weeks
Gregory Timmons	Darci Spillman
Bryna Majidi	Gavin Majidi
Jon Whitby	

President Matern welcomed everyone to the meeting. She took a moment to acknowledge that it is Gommie's birthday, as well as Gary's, and what an honor it is to be in this family foundation. She recognized Gavin as the first member of the next generation to enter the foundation membership.

The slate of officers for 2020 was voted upon, approved, and is as follows:

President - Dana Whitby
Vice President - Bryna Majidi
Secretary - Cosmo Spears
Treasurer - Sarah Timmons

The office of Vice President will remain for another year.

President Matern made a motion to approve the minutes from the 2018 meeting. It was approved.

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 passed around the membership list and a copy of the family tree for review and update.

President Matern gave a summary of the executive meeting from last night. The executive board has decided that we will ask USBank to provide us with updated information before the end of the year and will use this to create a financial plan for the future.

President Matern announced that the 2020 meeting will take place in Denver, Colorado, and Bryna will be organizing.

Site selection options for the 2021 meeting are Salt Lake City, Boston, and San Diego. Salt Lake City was chosen for the 2021 annual meeting location.

President Matern 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.

The target amount for this year's giving is \$113,400. After review and written ballot submission from all members, the following grant recipients were selected:

Name of Organization	Summary of Request	Location	Awarded
Almost Home	Foundations to Success	St. Louis, MO	\$1000.00
Angel Heart Pajama Project	Pajama and Books	Tucson, AZ	\$2000.00
Assistance League of Everett	Operation School Bell	Everett, WA	\$2500.00
Bagosendaan	Leadership Camp	Mahnomen, MN	\$500.00
Big Brothers, Big Sisters of Tucson	Mentor Program Enrollment Improvement	Tucson, AZ	\$1000.00
Big Little School	Toilet	Eugene, OR	\$3000.00
Bohart Museum of Entomology	Water Bear Sculpture	Davis, CA	\$2500.00
C.A.R.E. 4Paws	Critical Communities Clinics	Santa Barbara, CA	\$1000.00
CAFA	Mommy Mentoring	Eugene, OR	\$5000.00
Camp TLC	Camp TLC	Long Beach, CA	\$1000.00
Caring Ministries	Site Lighting and Security	Tucson, AZ	\$5000.00
Cass County Historical Society, Inc.	"Writer's Easel"	Harrisonville, MO	\$2700.00
Cedar Springs Church	Cedar Springs Outdoor Adventure	Slinger, WI	\$1000.00
Chix 4 A Cause	Gifts of Love	West Bend, WI	\$2000.00
Community Home Repair Projects AZ	Home Safety Program	Tucson, AZ	\$3000.00
Down Syndrome Association of Central Kentucky	Summer Enrichment Program	Lexington, KY	\$1500.00
E-Tech International	Rio Sonora Independent Water Project	Santa Fe, NM	\$5000.00
Friends of Saguaro National Park	Environmental Education	Tucson, AZ	\$7500.00
Izi Azi Foundation	Growing and Giving	Tucson, AZ	\$1350.00
Jason's Friends Foundation, Inc.	Brent's Place Lodging Project	Casper, WY	\$2500.00
KOMAK	2019 Client Support	Portland, OR	\$7500.00
Little Hands Can	Happy Helpers	Springfield, OR	\$1000.00
Logan County Healthcare Foundation	Wound Chair Physical Therapy	Oakley, KS	\$3000.00
Love is Greater Than Hate	Media Outreach	Hartford, WI	\$1000.00

Michelle's Love	Growth Support	Scappoose, OR	\$7500.00
Mission of Mercy, Inc.	Access to Healthcare	Phoenix, AZ	\$2000.00
Needs Beyond Medicine	Combatting Cancer 2019	Salt Lake City, UT	\$1500.00
Paw Warriors	Cats Deserve Respect	Spring Hill, FL	\$1000.00
Randall Children's Hospital	Child Life	Portland, OR	\$10000.00
Rim County Literacy Program	RimKids Project 20202	Payson, AZ	\$1550.00
Senior Age Area Agency on Aging	A Matter of Balance	Springfield, MO	\$2000.00
Sisters of the Road	Hot Meals Barter Program	Portland, OR	\$3000.00
Texas County Memorial Hospital	Telemetry Units	Houston, MO	\$7000.00
Tucson Children's Museum	Adventure Learning Program	Tucson, AZ	\$2000.00
Urban Promise	Street Leader Program	Charlette, NC	\$2000.00
Veterans Helping Veterans		Ocala, FL	\$1000.00
Virginia Garcia Memorial Health Center and Foundation	Parents with Initiative	Aloha, OR	\$2000.00
Volunteers of America Oregon	Al Forthan Memorial Scholarship	Portland, OR	\$3000.00
Women on Maintaining Education and Nutrition	After Silence	Nashville, TN	\$2000.00
Youth on Their Own	YOTO Program	Tucson, AZ	\$4000.00

The total giving in 2019 was \$115,100.00

President Matern adjourned the 53rd annual Bess Spiva Timmons Foundation meeting at 2:00pm.

Dana Whitby
Secretary