

Bess Spiva Timmons Foundation, Inc.
54th Annual Board Meeting
October 3rd, 2020

The 54th annual meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri not for profit corporation was held in our respective living spaces via Zoom, on Saturday, October 3rd, 2020.

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 Whitby welcomed everyone to the meeting. Cathy Weeks presented the opening prayer, with a beautiful quote from the book Yesterday, written by Bess Spiva Timmons.

The office of Vice President is open, and Gavin Majidi presented himself as a candidate. A vote was held and Gavin Majidi was voted in as Vice President. The slate of officers for 2020 was voted upon, approved, and is as follows:

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

President Whitby made a motion to approve the minutes from the 2019 meeting. It was approved.

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

President Whitby asked that any changes to the membership list or family tree should be emailed to her for review.

President Whitby gave a summary of the executive meeting from last night.

The board was presented an update from Chris Reilly with our new financial group Morgan Stanley. The presentation included the following:

- Portfolio is divided into 60% stocks and 40% fixed income
- Focused stock standings on technology and healthcare
- Agreed on quarterly financial reporting

President Whitby announced that the 2021 meeting will take place in Denver, Colorado, if we are able to travel. No site selection options will be made at this time for the 2023 meeting.

Treasurer Timmons provided family giving reports. A family giving report was emailed previously to each member detailing a breakdown of giving within each family branch.

The target amount for this year's giving is \$100,000. After review and written ballot submission from all members, the following grant recipients were selected:

Name of Organization	Summary of Request	Location	Awarded
Agape Distribution	Serve- Safe Refrigerated truck	Sidney, OH	3,750
Almost Home	Foundation to Success	ST, Louis, MO	1,000
Bright Futures Joplin	Snack Pack Program	Joplin, MO	2,500
C.A.R.E 4Paws	Mobile outreach	Santa Barbara, CA	1,000
Caring Ministries	Bread room expansion	Tucson, AZ	5,000
Coastal Crisis Chaplaincy	Kids comfort Kids	Charlston, SC	2,500
Colonial Fox theater Foundation	Great hall restoration	Joplin, MO	2,500
Cruces Creatives	Mobile Lab	Las Cruces, OR	1,750
Daisy C.H.A.I.N	Program Expansion	Eugene, OR	1,000
E-Tech International	Water project	Santa Fe, NM	4,500
Gibson Center for senior service	Program/ General Support	North Conway, NH	2,500
Help a Diabetic child	Providing insulin	Naples, FL	1,500
Jasons Friends Foundation	Brents place lodgings project	Casper, WY	1,000
Jobs Path	Hard work project	Tucson, AZ	1,000
KOMACK	Client support	Portland, OR	5,000
LevelUP Kids	Lensometer	Kansas, MO	1,200
Lily's House	Community Outreach	Adrian, MO	1,000
Miami Diper Bank	Expansion	Miami, FL	1,000
Michelle's Love	Continuing Support	Scappoose, OR	4,000
Paradise Valley Emergency Food Bank	Weekend for kids program	Springfield, MO	1,500
Parenting now!	Make parenting a pleasure	Eugene, OR	1,250
Paw Warriors	Cool cats, calm kids	Spring Hill, FL	2,000
RoseHaven CIC	Operating support	Portland, OR	1,200
Rx Outreach	RX assistance program	Maryland Heights, MO	2,500
SAWS VA	Ramp	Fredricksberg, VA	1,000

Name of Organization	Summary of Request	Location	Awarded
Sisters of the Road	Cafe & Hot Meals Barter program	Portland,OR	3,750
Store to Door	Meal delivery to seniors program	Portland, OR	5,000
Texas County Memorial Hospital	Spot Vision Screener	Houston,MO	5,000
Thayne Community Food Bank	General Support	Thayne, WY	1,200
The Magic Jungle	Operating cost	Palms Springs, CA	2,500
Youth on their own	Student stipends	Tucson, AZ	3,000

The total giving amount in 2020 was \$76,200.00.

President Whitby adjourned the 54th annual Bess Spiva Timmons Foundation meeting.

Leroy Cosmo Spears
Secretary