

ANNUAL MEETING



The Bess Spiva Timmons Foundation



July 21, 1990

| | |
|--------------------------------|--|
| Welcome | George S. Timmons |
| Devotions | <i>Patricia P</i> Robert L. Timmons |
| Reading of Minutes | Robert L. Timmons |
| Treasurer's Report | Judith T. Spears |
| Financial Advisor's Report | Duane D. Lawellin |
| Presentation of Grant Requests | Board Members |
| Awarding of Grants | Board Members |
| Foundation Advisor | JoAnn S. Kimball |
| Nominating Committee | Patricia P. Timmons Joe L. Spears |
| Set 1991 Meeting Date & Place | Board Members |
| Adjournment | |

Brief Fond Memories

Embassy Suites Hotel, 2630 E. Camelback Road, Phoenix, AZ 85016

MEMBERS

BESS SPIVA TIMMONS FOUNDATION, INC.

JULY 1990

JoAnn S. Kimball
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George S. & Monita D. Timmons
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Kevin G. & Catherine S. Spillman
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1990
Annual Meeting
Bess Spiva Timmons Foundation, Inc.

The 23rd Annual Meeting of the Board of Directors and the meeting of the Bess Spiva Timmons Foundation, Inc., a Missouri Not-For-Profit Corporation, was held at the Embassy Suites Hotel, 2630 E. Camelback Road, Phoenix, Arizona 85016, on Saturday, July 21, 1990, at 9:00 a.m.

The following directors and members of the corporation were present:

| | |
|-----------------------|----------------------|
| JoAnn S. Kimball | Beverly B. Timmons |
| Jill T. Larson | Gary E. Timmons |
| Duane D. Lawellin | George G. Timmons |
| Joe L. Spears | George S. Timmons |
| Judith T. Spears | Marilyn V. Timmons |
| Louise L. Spears | Monita D. Timmons |
| Timothy J. Spears | Patricia P. Timmons |
| Catherine S. Spillman | Priscilla P. Timmons |
| Kevin G. Spillman | Robert L. Timmons |

George S. Timmons, President, opened the meeting and asked Patricia Timmons to give the prayer.

Robert L. Timmons, Secretary, read the corrected and additions to minutes of the last meeting of the directors and members. A motion was made, seconded, and the report was unanimously approved as read.

Duane D. Lawellin, Financial Advisor, reported the financial aspects of the Foundation as of June 30, 1990. Each member was provided with a Statement of Assets of the Foundation as of December 31, 1990. (Copy is included with these minutes.) Duane also reviewed the most current financial statement of the Foundation, June 30, 1990, which showed the total assets to be \$3,075,850, which included \$131,332 of accumulated income available for distribution at this meeting. The approximate market value of the Foundation a year ago was \$2,688,000.

JoAnn S. Kimball reviewed the guidelines for applications made to the Foundation.

President George S. Timmons assigned each member of the Foundation the responsibility of reporting on those requests that were formally presented for consideration. There were a total of 42 requests of which 26 were selected to receive grants in 1990.

Those recipients and the amounts granted are as follows:

Bess Spiva Timmons Foundation
1990 Grants
Decided on at the Annual Meeting

| | |
|--|-------------------------|
| Baptist Hospitals Foundation | \$ 3,000 |
| Big Brutus, Inc. | 8,000 |
| Child World Foundation | 5,000 |
| Avian Companions, Inc. | 4,000* |
| Cumberland College | 5,000 |
| DARE House, Inc. | 5,000 |
| Ducks Unlimited | 1,000 |
| Elm Acres Youth Home | 5,000 |
| Family Counseling Agency | 5,250 |
| Flying Samaritans | 2,000 |
| Glenhaven Youth Ranch | 2,000** |
| Haskell Indian Junior College | 10,000 |
| Huntingtons Disease Society of America | 5,000 15,000 |
| Joplin Little Theatre, Inc. | 10,000 |
| Mid-America College Art Association | 2,000 |
| Midwestern Braille Volunteers | 1,000 |
| Missouri Easter Seal Society | 2,000 |
| Mount Carmel Foundation | 8,500 |
| Navajo Nation Health Foundation | 15,000 |
| Ozanam Home for Boys | 10,000 |
| Ozark Actors Theatre | 1,000 |
| Piney Woods Country Life School | 5,000 |
| Pittsburg Family YMCA | 4,000 |
| Pittsburg Public Library | 10,000 |
| The Salvation Army of Pittsburg | 500 |
| Sharing Ministries | 7,500 |
| <hr/> | |
| TOTAL | \$136,750 146,750 |

*Conditional on submission of proof of exempt status.

**Dependent on whether Ranch meets guideline requirements.

It was suggested that each member of the Foundation submit at least one program from their geographic area that meets criteria for financial aid for the next Foundation meeting. That member should be prepared to present those needs at the ensuing Foundation meeting.

A motion was made, seconded, and passed that each Foundation officer submit a job description of those duties and responsibilities that position requires.

With a motion made and seconded, the following resolution was unanimously adopted:

That all contracts entered into and all the action taken by Officers, Members, and Directors on behalf of this Foundation or by the attorneys or agents who have been representing or acting for said officers, as disclosed by the official records of this Foundation, since the last annual meeting of the members of the Board of Directors and or the Members, be and the same are in all respects approved, confirmed and ratified.

A motion was made, seconded, and passed that all grants for amounts of \$5,000 and above would at the discretion of the President, receive 80% of that grant until our President received written information concerning the evaluation of each program following its implementation.

A discussion of policies concerning future Bess Spiva Timmons Foundation meetings included the following thoughts:

Purpose of our annual meeting:

1. Reading of the minutes of previous meeting.
2. Treasurer's report.
3. Presentation of grant requests.
4. Decisions on those requests receiving grants and the amount to be awarded.
5. For each member of the Foundation to participate in all decisions concerning funding of grants.
6. Determine site of next meeting.
7. Selection of a secondary site.
8. Bring the members of our family together at least once each year.

Other considerations:

1. Alternate meeting each year among three regions of United States.
 - A. Midwest
 - B. Northwest
 - C. Southwest
 - D. Special area - unusual circumstances

2. Cost of transportation, housing, meals.
3. Accessibility for all concerned
4. Entertainment for family members.
5. Family gathering and reunions.

President Timmons recognized Duane Lawellin's many contributions to the Foundation and the Timmons family in general over the years of his association with our family.

Joe T. Spears
~~Priscilla P. Timmons~~, Chairman of the Nominating Committee, presented the following slate of officers and a motion was made, seconded and unanimously approved by the membership.

| | |
|-------------------|--------------------------|
| George S. Timmons | President |
| Robert L. Timmons | Vice-President/Secretary |
| Judith T. Spears | Treasurer |
| Harry A. Morris | Legal Counsel |
| Duane D. Lawellin | Financial Advisor |

The President appointed *Cathy Spillman*
~~Louise B. Spears~~, Beverly B. Timmons, and Priscilla P. Timmons as site selection committee for determining the location of next year's meeting.

Cathy Spillman presented each family with a Bess Timmons booklet of favorite recipes which she had compiled with love and patience.

A motion was made, seconded and passed that the Foundation meeting adjourn.

Robert L. Timmons
 Robert L. Timmons, Vice-President/Secretary