

# **The Bess Spiva Timmons Foundation**

5212 E. Red Rock Drive  
Phoenix, Arizona 85018

June 23, 1993

To: Members of ***The Bess Spiva Timmons Foundation***

From: Bob Timmons, secretary



Subject: Annual Meeting Activities, **July 16-17, 1993**

This notice is to inform you of the 1993 annual joint meeting of the members and directors of the Bess Spiva Timmons Foundation, Inc. It is to be held at Beaver Run Resort, Breckenridge, Colorado.

We will have an informal meeting on Friday evening, 7:30 p.m., in Judy's room, at which time we will decide on the location of next year's meeting. In addition, JoAnn will report on this year's Council on Foundations Meeting, and the membership will select grant requests for presentation at the meeting on Saturday, 9:00 a.m.

Last year's minutes are included with this announcement. Please read them prior to the meeting since they will not be read at that time.

**Bess Spiva Timmons Foundation, Inc.**  
Annual Meeting  
1993

The 26th 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 Beaver Run Resort, P. O. Box 2115, Breckenridge, Colorado 80424-2115, on Friday and Saturday, July 16-17, 1993.

The following directors and members of the corporation were present:

JoAnn S. Kimball	Rebecca T. Terrill
Duane D. Lawellin	Robert J. Terrill
Darwin G. Larson	Daniel S. Timmons
Jill T. Larson	George G. Timmons
Elizabeth J. Spears	George S. Timmons
Joe L. Spears	Monita D. Timmons
Judith T. Spears	Patricia P. Timmons
Louise L. Spears	Rebekah K. Timmons
Timothy J. Spears	Robert L. Timmons
Catherine S. Spillman	Susan T. Timmons

George S. Timmons, President, opened the meeting with a request for prayer from Patricia P. Timmons. Pat thanked the Lord for His guidance and recognized our heartfelt loss of Marilyn V. Timmons and Helen Messenger.

George welcomed everyone and requested that the membership provide funds to the most people, the most worthy, and in the most meaningful way. He went on to say that he had numerous telephone calls and written requests for guidelines in the same way as last year. Several personal visits were made to their home from persons seeking grants for this year.

Having sent a second copy of the 1992 minutes of the annual meeting to the directors just prior to our 1993 meeting, Robert L. Timmons, Secretary, asked for corrections to the 1992 minutes. No additional corrections were made. A motion was made, seconded, and the report was unanimously approved.

Judith T. Spears gave the treasurer's report and presented bills for the board's approval. A motion was then made, seconded, and passed to approve the treasurer's report.

Duane D. Lawellin, Financial Advisor and board member, reported the financial aspects of the Foundation as of June 30, 1993. He reviewed the most current financial statement of the Foundation which showed the market value to be \$3,588,036.37. The estimated annual income available for distribution at the 1993 Annual Meeting was \$175,671.26. (A copy of the Investment Analysis Summary is included with these minutes.)

Duane explained again that the government requires, through its tax laws, that 5% of the net value of the assets, averaged for the year, be made available to the grant applicants. He presented several concerns about the present economy, interest rates, and possible changes in government requirements that the Foundation must consider for the future.

A motion was made, seconded, and passed to approve the financial advisor's report.

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#### Asset Values

6-30-93	\$ 3,588,031	
7-10-92	3,345,244	
Increase	\$ 242,787	(7.26%)
Amounts paid out	157,304	
Total Available	\$ 400,091	= 11.96% total return

Expenses = .0028% of average fund assets during 1992

Rate of return currently = 4.57%

Balance in bank account	\$ 2,910.26
Plus invested increase in Agency account	\$ 172,761.00
Amount available for grants, etc.	\$ 175,671.26

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### The Recipients Chosen and Amounts Granted for 1993

ALOHA, Tucson, Arizona	5,000
Arizona Arthritis Center, Tucson, Arizona	12,000
Bootstraps/Sharing Ministry, Tucson, Arizona	4,000
Boy Scouts of America, Joplin, Missouri	2,000
Camp Penuel, Ironton, Missouri	5,000
CHILDHELP USA, Woodland Hills, California	2,000
City of Galena, Galena, Kansas	1,000
Community Information Resource Center, Tucson, Arizona	3,190
Creative Arts Therapies, Inc., Arma, Kansas	5,000
Cumberland College, Williamsburg, Kentucky	10,000
D.A.R.E. HOUSE, INC., Joplin, Missouri	2,500
Ducks Unlimited, Chicago, Illinois	1,500
Easter Seals Society (Arizona), Tucson, Arizona	1,440
Flood Relief*	30,000
Haskell Indian Junior College, Lawrence, Kansas	10,000
Huntington's Disease Society, New York, New York	15,000
Kansas Wildscape*, Lawrence, Kansas	5,000
Kingfisher Day Care Center, Kingfisher, Oklahoma	650
MARYGROVE, Florissant, Missouri	1,250
Missouri Colleges Fund, Inc., Jefferson City, Missouri	1,000
Mount Carmel Foundation, Pittsburg, Kansas	10,000
OATS, INC., St. Louis, Missouri	5,200
Piney Woods Country Life School, Piney Woods, Mississippi	5,000
Poudre School District R-1, Ft. Collins, Colorado	
Livermore Elementary, Ft. Collins, Colorado	5,000
Red Feather Elementary, Ft. Collins, Colorado	5,000
SHARING MINISTRIES, Tucson, Arizona	8,740
Shelter from the Storm, Inc., Palm Desert, California	2,500
Stilwell Heritage & Educational Foundation*, Pittsburg, Kansas	10,000
Tykes to Teens, Inc., Bethany, Missouri	3,000
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TOTAL	\$ 171,970

\*Further investigation planned.

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There was a lengthy discussion of Bess Spiva Timmons Foundation grant application forms for 1993. A motion was made, seconded and passed to approve those suggestions.

As she did in 1992, Louise L. Spears presented a revised and new mailer form for the Summary Checklist which she felt should be sent to all future applicants as well as for board members' use at the Annual Meeting. A motion was made, seconded and passed to approve her recommendation.

There was further discussion of the 1993 site suggested at the informal meeting on Friday evening. A motion was made, seconded, and passed to hold the Annual Meeting at the Holiday Inn Resort Hotel, Ventura, California, July 22 and 23, 1994.

JoAnn Kimball made a presentation concerning the Council on Foundations and related some of the areas of concern which were presented at its annual meeting.

All board members expressed their appreciation for the wonderful and time-consuming work done by George S. Timmons and by Monita D. Timmons during the year and in preparation for our meeting.

There were many compliments paid Judith T. Spears for her efforts to organize and coordinate our other family activities at Breckenridge.

Joe Spears, Chairman of the Nominating Committee, presented the following slate of officers for the coming year. There being no further nominations from the floor, a motion was then made as read, seconded and unanimously approved by the membership.

George S. Timmons	President
Robert L. Timmons	Vice-President/Secretary
Judith T. Spears	Treasurer
Duane D. Lawellin	Financial Advisor

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

  
Robert L. Timmons, Secretary

**DIRECTORS**  
**BESS SPIVA TIMMONS FOUNDATION, INC.**

**Revised July 23, 1993**

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Duane D. Lawellin  
2820 Illinois  
Joplin, Missouri 64804  
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Elizabeth J. Spears  
15805 E. South Avenue  
Independence, Missouri 64050  
816 254-3467

Joe L. & Judith T. Spears  
5100 N. Placita Diaz  
Tucson, Arizona 85718  
602 299-1490

Timothy J. & Louise L. Spears  
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Kevin G. & Catherine S. Spillman  
27565 Cox Butte Road  
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Robert J. & Rebecca T. Terrill  
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