



SOROPTIMIST INTERNATIONAL OF Kingman
P.O. Box 3393
Kingman, Arizona 86401

Soroptimist International of Kingman
2025-26 Business Meeting Minutes
January 8, 2026

Location: **Dambar**

Meeting called to order by Vice President Tabitha Neal at 12:02 p.m.

Grace: For the bread upon the board, make us truly thankful Lord. For our friends all meeting here, whom our hearts hold close and dear. For this day O'Lord above, now accept our grateful love.

Pledge of Allegiance

Roll Call (no slogan) Quorum: yes

Birthdays

- | | | | |
|----------------------|-------|---------------|-------|
| • Carol Grimes | 01/03 | Kathy Hopper | 01/25 |
| • Devon Cutshaw | 01/16 | Teresa Wagner | 01/25 |
| • Caroline Palmquist | 01/18 | Colleen Kirby | 01/31 |

Club Anniversaries - Join Date

- | | |
|-------------------|------------|
| • Cherie Bourlier | 01/06/2005 |
| • Amie Wade | 01/10/2019 |

Approval of December Business Meeting Minutes

- December 4th Business Meeting minutes were emailed
- Any Corrections: None
Motion to approve: Deb Liverence
Second: Krystal Burge
Call for the vote: Pass

Treasurer's Report – Jolene Fulton (Report attached)

- Financial reports

Correspondence Report – Toni Swats (absent)

Website Update – Toni Swats (absent)

Unfinished Business – NONE

New Business –

- Annual Club Project – Finance Committee announces project

New Business Continued

- Nominating Committee – needs to be formed in February
 - President appoints the chairperson; Board elects a second member; Club elects a third member. Only ONE committee member may be a member of the Board.
 - Nominating Committee's report will be read at the March business meeting.
Election held at April's business meeting
- Annual Club Project-Jolene Fulton
 - Committee is meeting to discuss one application received. It will be presented in February.

Board Recommendations – N/A

Board Action

A board action was made to continue committee meetings with limited formalities by eliminating roll call and focusing on committee meeting discussions and announcements.

Officer Reports

- President – Amie Wade (absent-presented by Vice President Tabitha Neal)
 - T-Shirts: Submitted for screen printing
 - Uplift Her: Quarterly Focus
 - January: Trafficking; March; Single Parenting; May: Period Poverty
 - Use hashtag: #SoroptimistsUpliftHER
- Combining District 3 & 4 for Fall Meetings: **(Sharon Bay)**
 - 1) What about combining D3 & D4 Fall Meeting for Fall 2026 in Lake Havasu City?
 - 2026 Fall Meeting is potentially September 18 & 19 at the London Bridge Resort
 - Friday Night will be a dinner and social time. Optional: Sunset Cruise on the Dixie Bell
 - Saturday planning a tea party at lunch, with a speaker providing the history of the London Bridge and Lake Havasu City. Choice of hotels within walking distance will be provided. Clubs will decorate hats for the tea and prizes will be awarded.
 - 2) What about potentially combining District 3 & 4 Fall Meeting starting in Fall 2027, alternating locations between Flagstaff and Phoenix?
 - Each District would host every 2 years
 - Hostess clubs for each District would share the responsibilities per mutual decision / agreement.
 - More details to follow
- **1st VP – Tabitha Neal**
 - Gourmet Dinner: Swing into Glam – 1950's Supper Club Night – January 31, 2026
 - Location: Elks Lodge – 900 Gates Ave.
 - Next Committee Meeting: January 14, 6:00pm by Zoom
 - 5 tickets left to sell, 5 unpaid for
 - Lori will be calling all servers over the weekend to confirm
 - Lori is looking for ideas for an inexpensive gift for each server
 - All auction item descriptions need to be to Shay by January 16th.
 - Club won 85% Retention Award for 2024-2025
 - March 18, 2025 Virtual Tea Party
 - Biennial National Convention July 22-25, 2026 in south Korea
- **2nd VP – Lori Gunnette**
 - See's Candy Fundraiser final number is \$809.70
- **Directors - Cindy Vawter & Linda Pyles Nothing to report**

Committees

- Awards – Dianne Haydon-Ekstrom (Chair)
 - Report to Golden West Region by February 1st the Live Your Dream Award winner
 - 3 winners chosen to be given out at Awards Ceremony April 16th, 7:00pm at St. John's Church
- Country & International/Health & Environment – Kathy Hopper (Chair)
 - Stopped at shelter in New Mexico while travelling
- DK Rose Award – Melinda Hanson (Chair)
 - Applications to go out after Gourmet Dinner
- Education & Projects – Linda Miller (Chair)
 - Gourmet Dinner basket ready
 - Committee is researching GED Payment Program
- Imagination Library – Colleen Kirby (see attached)

Committees Continued

- Public Awareness – (Chair?)
 - Share and like Facebook page
- Sunshine – Lin Thompson, Colleen Kirby, Teresa Wagner & Pat Polson
 - Please double check your information on the Roster

S-Club

- KAOL – Tabitha Neal
 - Nothing to report, just getting back from Winter Break
- LWHS – Lori Gunnette
 - Collecting Walmart & Sam's Club gift cards for Winter Formal – need by February 20th
- KHS –Toni Swats (absent)

Upcoming Dates to Remember

Jan 15 Committee Meeting
Jan 22 Gourmet Dinner Planning Meeting
Jan 29 No Meeting - Gourmet Dinner decorating (?)
Jan 31 Gourmet Dinner
Feb 2 Board Meeting
Feb 5 Business Meeting
Feb 12 Committee Meeting
June 4th-7th Spring Conference – Cathedral City, CA
July 22-25 49th Biennial Convention – Incheon, South Korea

Community Involvement

Jan 8 Chamber – Business & Government meeting @ 7:30 am – 309 E. Beale St.
Jan 12 Chamber – Business Bites Next Level Mastermind Group @ 11:30 am – 309 E. Beale St.
Jan 16 Chamber – She Means Business @ 12 pm – 309 E. Beale St.

Other Updates:

Soroptibucks

50/50 Raffle

Pledge

Meeting Adjourned at 1:00 pm

Submitted by: Veronica Mascarello