

Broadmead Chapter of MaCCRA
Executive Committee Meeting Minutes
June 2, 2026, at 1:15 pm: Cabinet Room

Members Present: J. Mattingly, President; A. Perkins, First Vice President; B. Boytim, Membership; B. Scheinin, Treasurer; K. Schuyler, member

Review and Approval of the Minutes: Approved as written.

Membership Update: There are currently 228 members. The membership list has been updated with five new members added.

Treasurer's Report: The balance is \$3,388.42.

By-Laws: The by-laws will now be known as Procedures of the Broadmead chapter of MaCCRA. and the document has been reviewed and edited. It needs to go out to the membership by June 15 in preparation for the July membership meeting. Sue Appling will be asked to help clean up the format and send it out with a cover letter and the nominating slate for the 2026 election of the Executive Committee.

Annual Report: The report was reviewed and approved by the group without any changes.

June Joint Presentation: The program is a joint effort of the Current Events Committee and MaCCA. The speaker is Vinny DeMarco, and it will take place on June 16 at 7:00 in the Auditorium.

Annual Meeting: This will be held on July 15. Denise will be asked to lead the nominating committee. Kay has agreed to serve as secretary for the next term, and Anne Perry has agreed to serve as Second Vice President. Everyone else will keep their current position.

Candidates Night: Anne Perkins will arrange the best date and invite the candidates (may be Sept.16). There will be nine presenters with a presentation time of five minutes each. This will be followed by a question time by the residents. Having the questions chosen in advance was discussed. Kay will make the flyer, program, and names for the chairs and the candidate boards. Anne will meet with a small group to review logistics.

Fall Agenda: Several speaker ideas were briefly discussed but not solidified at this time