

**Broadmead Chapter of MaCCRA
Executive Committee Meeting Minutes
February 3, 2026, at 1:15 pm; Cabinet Room**

Members Present: J. Mattingly, President; A. Perkins, First Vice President; Phil Taylor, Second VP; B. Boytim, Membership; S. Appling, Secretary; B. Scheinin, Treasurer; K. Schuyler

Welcome: Kay Schuyler was welcomed to the committee. She will be replacing S. Appling as secretary by end of fiscal year 2026.

Review and Approval of the Minutes: Approved as written with one change: membership is 221.

Membership Report: B. Boytim reported that membership has stabilized and we have 221 members.

Treasurer's Report: Balance = \$7,185.32. B. Scheinin will soon send 85% of collected dues to state MaCCRA to support operations/lobbyist.

State MaCCRA Legislative Report: J. Mattingly reported that the state MaCCRA Legislative Working Group meets weekly to review bills that we will support, provide testimony for and/or actively lobby. SB488 and HB 424 are the key bills we are actively supporting through letter writing to members of the committees to which they are assigned. J. Mattingly will send a letter to our representatives asking them to support the bills.

State MaCCRA Role in National Political Issues: The decision is to focus only on issues that directly impact Maryland CCRCs. Any member may take individual action as desired but should not indicate that they represent MaCCRA.

State MaCCRA Bylaws Changes: J. Mattingly presented suggested changes to each chapter's bylaws needed to clarify, for tax purposes, that chapters are under the umbrella of the state MaCCRA organization. These proposed additions to bylaws will need to be incorporated into our current bylaws and approved at the June 2026 Annual Meeting.

February Speaker: Speaker: Leslie Smith-Ray, Community and Client Services Director for the Maryland Office of Aging; Topic: Role of Dept of Aging in CCRC

Function; Date: February 11, 2026; Time: 7 pm; Place: Auditorium. Members will invite her for dinner prior to the presentation.

Candidates Forum: Date: April 22; Time: 7:00 pm; Place: Auditorium. Candidates for the following legislative positions will be invited: Baltimore County Executive, Baltimore County Council (District 3), State Senate (District 42), and House of Delegates (District 42A). A. Perkins will contact candidates after the filing deadline (Feb 24); P. Taylor will recruit candidate escorts; S. Appling will do Program Flyer and Candidate Placards and B. Scheinin will be timer. J. Prince, CEO will introduce the program.

Invitation to Congressman Johnny Olszewski, (Second District): A. Perkins continues to attempt securing a date/time from his office.

MaCCRA in Annapolis Day: Date: February 26, 2026. We will load at 6:45 am, leave at 7:00 am. Program will include breakfast, lunch, meeting with legislators, MaCCRA leadership presentations and networking with other MaCCRA members. 14 people have agreed to go. Broadmead MaCCRA supports the cost of trip (bus and tickets).