

**Seneca Lake Pure Waters Association  
Re-Organizational Committee Meeting  
July 15, 2008**

A second meeting of the Seneca Lake Pure Waters Association Re-Organizational Committee was held last evening (7/15) at the Finger Lakes Institute. The following individuals were present:

Richard Ahola  
Phil Cianciotto  
Barbara Schiesser  
Bob Schiesser  
Bruce Adams  
Jim Bromka  
Maryanne Kowalski  
Linda Hiestand  
Jim Carter

John Halfman  
Marion Balyszak

**At the meeting, the committee unanimously appointed a President: Richard Ahola/Treasurer: Phil Cianciotto/Secretary: Maryanne Kowalski who will serve for the next year in this capacity. Additionally, everyone listed (above in blue) has agreed to serve on this Committee over the next year and to work toward instituting operations and establishing a Board of Trustees within the next year.**

**The Committee developed a list of some immediate actions before their next meeting.**

**1) The Committee remains open to welcome additional members.** Therefore, I have also now added to the growing email list the three names of longstanding members of SLPWA who sent letters to John expressing interest in helping in the efforts. They are:

Brent Dugolinsky  
Charles and Martha Darling

Everyone is therefore asked to please convey information to anyone they know who is additionally interested. Additionally interested but unable to attend last evening, or not yet contacted (all are currently only available by snail mail):

Alan Nester  
Bill McAdoo  
Clayre Liammari  
Suzanne Young.

For all listed above and anyone additionally on a list of contacts, complete contact information is requested (e.g. Name, Address (Primary mailing), Phone, Fax and especially email). This information is needed to help the committee with contacting everyone. An email will be sent by Marion Balyszak asking for this information and will then be transferred to Secretary, Maryanne Kowalski. You can respond to me and I will compile the information and then transfer it to everyone. For those with only a mailing address Balyszak will mail them this information along with requests for additional information

**3) Meeting notes** – Marion Balyszak will provide notes from the July 15, 2008 meeting, as well as the June 23, 2008 meeting for everyone. Secretary Maryanne Kowalski will assume responsibility for recording future meeting notes, plus taking over secretarial responsibilities.

**4) Operations** - Marion Balyszak will contact the Executive members (President, Treasurer, Secretary) by early next week to schedule a specific time to meet with them to review key operational details related to financials, membership, etc. As part of this process she will organize notes, files and relevant contacts for them to take over the business aspects of the organization. The FLI can continue to provide some space for the organization in this interim period. There is a small amount of funding still remaining in the organization's bank accounts and the committee will begin to explore an operating budget. Balyszak's is familiar with operational information due to her previous role as Executive Director up until 2005 and can assist with providing details to the Committee.

**5) Member Letters** - Jim Carter and Bruce Adams have agreed to work on various drafts of letters to the SLPWA members, elected officials and businesses for review at the next meeting. The letters will outline some immediate goals the organization will be working toward, an component all agreed would be critical for members to see.

**6) Press Release** - Jim Bromka, Maryanne Kowalski and Linda Hiestand have agreed to work on drafting a press release for review at the next meeting.

**7) Website Reactivation/Update** - Richard Ahola will confer with a neighbor with web development experience about re-activating a SLPWA website (November 2008 is deadline to re-secure the domain name senecalake.org)

**8) Membership** – As requested membership information will be emailed to everyone to review. The committee will review the current membership list and make plans to solicit renewals or new members. P.O. Box for mailing address is still an active account, the bulk mailing permit can be renewed for one

year with payment of annual fee for future non-profit discount mailings.

**Next meeting:** The SLPWA Re-Organizational Committee will meet on **Thursday, August 21, 2008 7:00 P.M. at the Finger Lakes Institute, Hobart and William Smith Colleges, 601 S. Main Street, Geneva New York (Route 14S).**

Notes provided by Marion Balyszak, Director, Finger Lakes Institute