

The Society for the Preservation of Historic Oakwood
Board of Directors Meeting
March 12, 1998

The Society for the Preservation of Historic Oakwood met on March 12, 1998 at 7:30 P.M. at the Tucker House in Raleigh. Tom Gongaware, president, presided. Board members attending were Rusty Lurwick, Jackie Twisdale, Ian Shields, Crystal Farrow, Diane Deresienski, Don Grose, Chris Yetter, Jean Earp, Dan Schwab, Ruth Sappie, and Tom Gongaware. Non-board members attending were Janet Wellman, Eleanor Arthur, Richard Callahan, and Betsy Ross.

The minutes from the previous meeting were reviewed. Chris Yetter made a motion to approve the minutes as amended. Jackie Twisdale seconded, and the motion carried.

Rusty Lurwick gave the financial report. He included an amended financial report for the month of January that incorrectly reported the amount of receipts from the 1997 Christmas tour. The \$23,500 figure in the original report was amended to \$24,000.

The president, Tom Gongaware, made several remarks. Tom said he had received many positive comments about the last newsletter. Tom thanked Ian Shields for distributing the newsletter on foot.

Ian Shields gave a Publications Committee report. He said he had compiled the survey results from the questionnaire that was completed at last month's Board meeting. He reported that almost everyone wanted a newsletter published at least six times per year, and he concluded that this will involve expanding the content into new areas such as house histories or interesting neighborhood people. Ian has investigated various mailing services in the Triangle and has compiled a list of comparative prices and services. It took him two days to deliver 594 newsletters by himself on foot, and he estimates one person can deliver between 80-100 newsletters per hour. He suggested dividing the delivery duties between seven or eight people, and he has already divided Oakwood into possible delivery routes. Rusty Lurwick suggested that each Board member take a route. That would get Board members out into the neighborhood meeting new people and listening to their concerns. He believes very strongly that a \$200 per newsletter delivery fee for either a mailing service or postage is too high. Several members responded that they preferred to mail the newsletter rather than have it hand delivered. Others said newsletter delivery should be done by volunteers instead of by

every Board member. Ian responded that he has received offers of assistance in delivering the newsletter by hand, and he thought he had enough people interested in doing this that he could cover the whole neighborhood.

The Community Development Committee report was given by Janet Wellman. The committee discussed a proposal that is before the Raleigh Historic Districts Commission (RHDC) for renovation of the property for sale on the corners of Oakwood and East Street. The proposal involves turning the apartment building on the site into two condominiums. The committee wrote to the RHDC in support of the project. The committee also discussed rumors that the Salvation Army and the Raleigh Rescue Mission will move soon to another location. The same rumor identified the vacant lot on New Bern Avenue right beyond the boundaries of the Oakwood neighborhood as a possible new location. Committee members are attempting to find out more information. Tom Gongaware wrote a very good letter to the City Council against the proposed change to the City Code that would allow pay phones in residential areas. The next meeting of this committee will take place at the home of Dawn Leonard on March 18th at 7:30 P.M.

Betsy Ross reported on the Oakwood Common. She said she had a verbal agreement with Dan Becker, staff to the RHDC, that she could put up signs on a trial basis since the temporary signs ordered were not in keeping with the character of a historic district (they were plastic). He also said if anyone called regarding the need for an application for a Certificate of Appropriateness (COA), the signs would have to come down and the COA applied for. Subsequently, Mr. Wayne Schindler of the Raleigh Parks and Recreation Department called Dan Becker and said the signs did not comply with city ordinances and had to be taken down. The signs were taken down. Tom Gongaware said he received only positive comments about the signs and the change to "No Dogs Allowed" in the Oakwood Common. Jean Earp said she got a few angry phone calls from dog owners. Betsy Ross remarked that in her opinion, the signs did no good, because she saw someone unleash their dog in the Common while the signs were still up. Tom Gongaware suggested that the Society should begin a dialogue with the Parks and Recreation Department and find out under what circumstances they could support what the neighborhood wants to do. Betsy said the Department probably couldn't help much because their personnel were stretched too thin. Tom said that, in his opinion, if the city ordinances couldn't support the wishes of the neighborhood, than the original proposal to require "Scoop After Your Dog" should be reconsidered. Betsy said she would begin the paperwork for a COA and would report back on the progress.

Don Grose gave the Social Committee report. A Durham Bulls game outing is scheduled for Tuesday, August 18th. The estimate of the cost per person is \$15 to \$18. The Jazz Brunch is scheduled for Sunday, May 17. Don said the Social Committee is considering trying several new ideas for social events. One idea is a First Friday walk where someone volunteers their house as a meeting place to socialize before walking downtown, and another discussion centered around getting more new people to attend social events. He suggested the Athletic Club meeting times may not be convenient for many people, and he suggested the organizers experiment with changing the hours to perhaps 4 to 7 P.M. instead of the current 6 to 8 P.M.

Crystal Farrow gave the Security Committee report. The police call reports from the month of February were distributed. Dan Schwab related a particularly disturbing incident where the teenage son of the renters of the house next to the Elm Street church shot a hand gun into the air from his pick-up truck five times, then roared away.

Diane Deresienski gave the Good Deeds committee report. She passed out posters with a sign-up sheet for interested parties to post at various places around the neighborhood for the Christmas in April event the Society will participate in on April 25th.

Chris Yetter gave the Candlelight Tour report. He said he is almost ready to announce which houses will be on the 1998 Tour.

A discussion of Old Business took place. The City Planning Commission denied the proposed changes in the City Code that would allow the placement of pay phones in residential areas. The pay phones at the BP station on Person Street have been moved from the back to the front of the property. No one was sure who made this happen; the neighborhood has recommended this for years without much success. Jackie Twisdale gave a Garden Club report. There will be a neighborhood trash pick-up (the Pink Truck) on April 20th. The spring Garden Tour is scheduled for the weekend of the April 25th and 26th.

A discussion of new business took place. Errol Frailey is invited to the next meeting. Tom Gongaware encouraged all Board members to attend and to invite other Oakwood residents to generate a good crowd and a good discussion.

Chris Yetter made a motion to adjourn with a second by Ian Shields.

AGENDA

Society for the Preservation of Historic Oakwood, Inc.
7/9/98

I. Call to Order

II. Approval of Minutes of 6/11/98

III. President's Report

IV. Treasurer's Report

V. Special Guest: None

VI. Garden Club Report

VII. Committee Reports

A. Community Development

B. Good Deeds

C. Security

D. Social

E. Children's

F. Common

G. Publications

H. Candlelight Tour

VIII. New Business

Discussion of proposed 1998 budget (if we have a quorum)

IX. Old Business

X. Adjournment

Minutes for SPHO Meeting
6/11/98

839-2310
Board members present: Tom Gongaware, Duane Lawrence, Jackie Twisdale, Rusty Lurwick, Dawn Leonard, Diane Deresienski, Dan Schwab, Ian Shields, Crystal Farrow. Others: Janet Wellman, Alison Cable, Lisa Farling Grose, Pat McQuaid, Carter Hubbard, Richard Callahan, Sarah Lawrence. Special guest: Doug Hill, Raleigh Historic Districts Commission.

The meeting was called to order at 7:40PM.

Special guest Doug Hill spoke on the status of the Hungry Neck project. He also discussed the City of Raleigh-owned property at the corner of North East and Edenton Streets, explaining that the structure is likely to be demolished in July unless a buyer steps forward soon. He then commented on the structure currently for sale at the corner of North East Street and Oakwood Avenue. He said that a structure has existed on that site (according to the Sanborn maps) since 1908. The staff of the Raleigh Historic Districts Commission has fielded many inquiries about the building. Mr. Hill also commented on the preliminary plans for the proposed campus of the Raleigh Rescue Mission, slated for the corner of New Bern Avenue and Swain Street.

Rusty Lurwick presented the Treasurer's Report. The report was accepted unanimously by the Board.

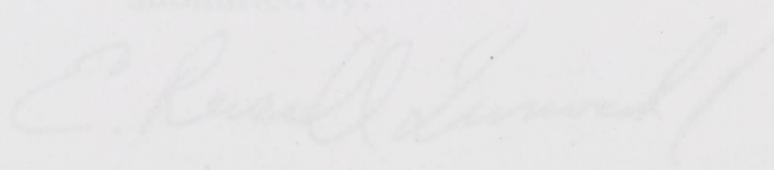
Janet Wellman of the Community Development Committee discussed the progress of the "demolition by neglect" procedure that was initiated by the Society. The Raleigh Historic Districts Commission should make a decision next week on whether or not to proceed. Janet, Diane Deresienski, Dawn Leonard, Terry Harper, Jimmy Thiem, and Alison Cable were acknowledged for their efforts in this matter. Diane Deresienski reported on the Cooke Street Redevelopment Project. Diane and Alison Cable reported on their visit with a representative of the Raleigh Rescue Mission.

Good Deeds - no report.

Security - Crystal Farrow distributed the crime report. She said that the neighborhood seems a bit apathetic toward a Community Watch program. She is looking for more volunteers.

Alison Cable of the Social Committee complimented Don Grose for his good work in organizing the Jazz Brunch. The next event, the 4th of July Parade and Picnic, will be held in Carter Hubbard's yard on East Jones Street. Carter chairs the Children's Committee. Sarah Lawrence suggested, and Carter accepted, the notion of beginning this year's 4th of July Parade at the Oakwood Common.

Common - no report.

Submitted by:

L. RUSTY LURWICK JR.
TREASURER

Publications - Ian Shields reported that the June newsletter should be ready for distribution this weekend. Ian and Tom Gongaware were to discuss the update of the Oakwood Directory prior to the next meeting.

Candlelight Tour - no report.

Jackie Twisdale spoke on behalf of Ann Roberson^t and the Awards Committee. The nominees for Honorary Neighbors were Mike and Barbara James. The nominees for Resident(s) of the Year were Ann and Howard Miller and Hildred Hutchins. Tom Gongaware moved that the recommendations of the Awards Committee be approved. Ian Shields seconded. After limited discussion, the motion carried unanimously. The recipients will be recognized at the 4th of July Picnic.

No new business, no old business.

The meeting adjourned at 9:05PM.

Respectfully submitted (in Ruth Sappie's absence) by Tom Gongaware.

Society for the Preservation of Historic Oakwood
Financial Statement

7/9/98

Checking Account (Centura # 021 207-586-4)

Balance June 11, 1998

\$ 4,343.75

Deposits

None

\$ 0.00

\$ 0.00

Debits

Check # 901 (Pat McQuaid - Newsletter Printing (June))

\$ 133.03

Check # 902 (Custom Engraving - Awards Plaques)

\$ 270.30

Check # 903 (Alison Cable - Band for 4th of July)

\$ 225.00

Check # 904 (Bell South - Telephone)

\$ 21.21

-\$ 649.54

Balance July 9, 1998

\$ 3,694.21

Money Market Checking Account (Centura # 021 207-587-2)

Balance May 29, 1998

\$ 115,139.62

Deposits

None

\$ 0.00

\$ 0.00

Debits

None

\$ 0.00

- \$ 0.00

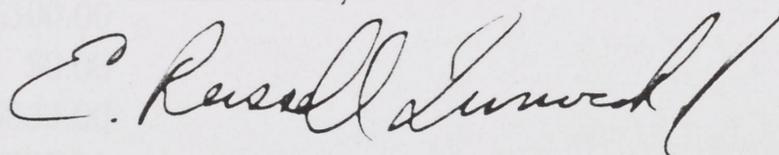
Interest added June 30, 1998

\$ 266.30

Balance June 30, 1998

\$ 115,405.92

Submitted by:



E. Russell Lurwick Jr.

Treasurer

1998 Society for the Preservation of Historic Oakwood Budget

07/09/98

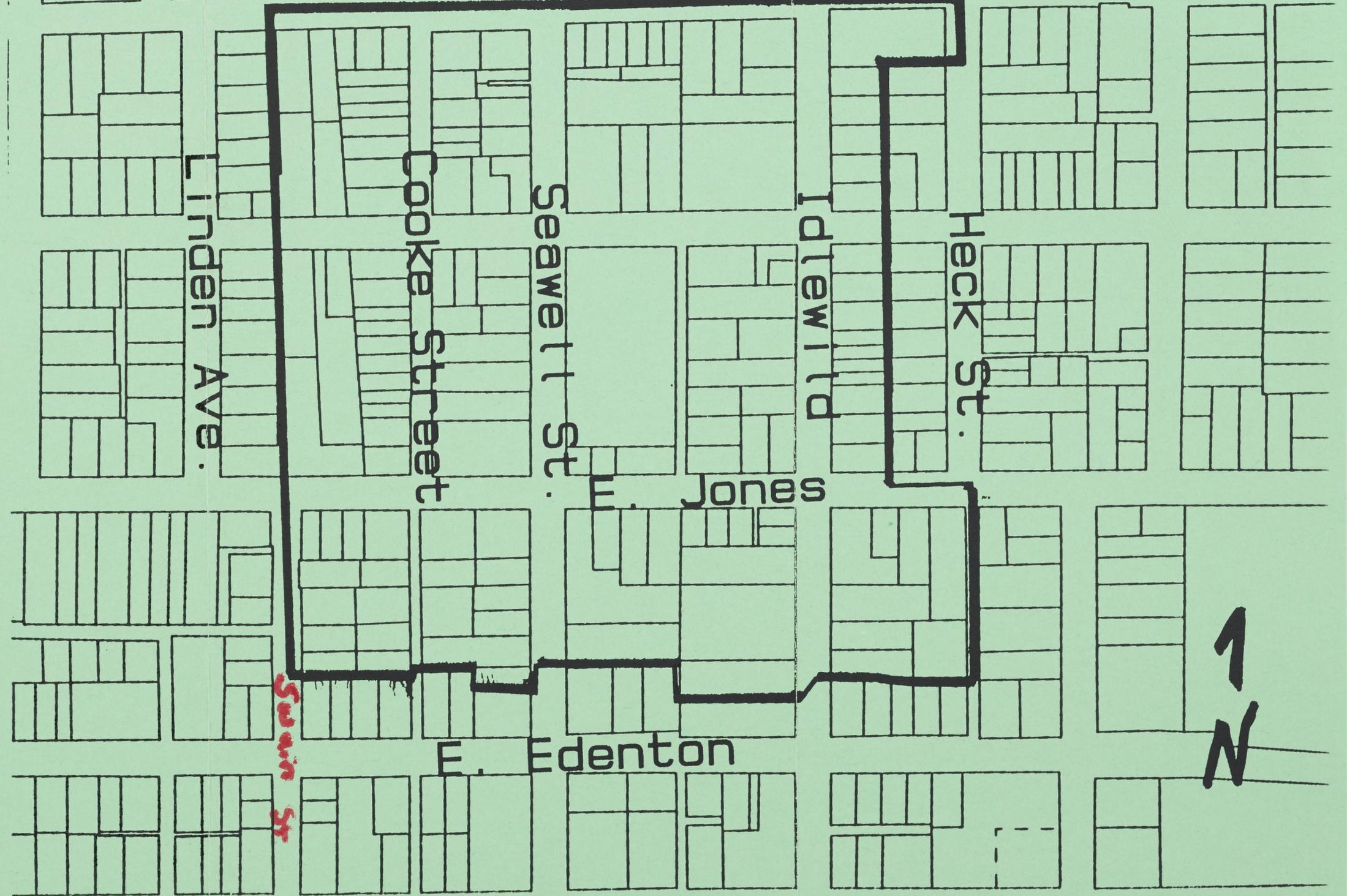
*united way unless otherwise earmarked
to Good Deeds Committee.*

Income		
Christmas Tour (1997)	\$24,000.00	
Interest on Money Market (1998)	\$2,000.00	
T-shirts, Sweat Shirts, Notecards	\$500.00	
Pig Pickin'	\$150.00	
Preview Party (Tickets) (128)	\$4,480.00	
Preview Party (Donations)	\$850.00	
Durham Bulls Tickets	\$25.00	
Donations to Society	\$1,673.41	
Sales of Plaques	\$352.00	
Total Income		\$34,030.41
Expenses		
Christmas Tour (Tree @ Common)	\$200.00	
Subtotal		\$200.00
Preview Party (Cleanup)	\$50.00	
Preview Party (Invitations)	\$500.00	
Preview Party (Catering)	\$3,000.00	
Preview Party (Post Tour Snacks)	\$30.00	
Preview Party (Brochure)	\$400.00	
Preview Party (Tucker House Rental)	\$200.00	
Preview Party (Plaques)	\$40.00	
Preview Party (Wine)	\$350.00	
Preview Party (Misc.)	\$175.00	
Subtotal		\$4,745.00
Committees		
Childrens <i>Good Deeds</i>	<i>1,000.00</i>	
Awards	\$500.00	
Softball Game w/ Boylan Heights	\$350.00	
Subtotal		\$880.00
Sweatshirts, T-shirts	\$0.00	
Newsletters	\$1,500.00	
Telephone	\$300.00	
Plaques (10 New)	\$800.00	
Misc. Donations	\$200.00	
Memberships	\$200.00	
Oakwood Common	\$500.00	
Post Office Box	\$58.00	
Misc. Printing (Walk. Tour & Inserts)	\$0.00	
Jazz Brunch	\$800.00	
4th of July	\$600.00	
Pig Pickin'	\$450.00	
Durham Bulls Outing	\$300.00	
Christmas Banner	<i>500</i> \$0.00	
Oakwood Directory Printing	\$800.00	
Misc.	\$500.00	
Subtotal		\$7,008.00
Total Expenses		\$12,833.00
Net Proceeds		\$21,197.41

West Idlewild

Cooke St. Redevelopment Area Boundary

Oakwood Avenue



Linden Ave.

Cooke Street

Sewell St.

Idlewild

Heck St.

E. Jones

E. Edenton

Suwan St.



AGENDA

Society for the Preservation of Historic Oakwood, Inc.
11/12/98

I. Call to Order

II. Approval of Minutes of 10/8/98

III. President's Report

IV. Elections

V. Treasurer's Report

VI. Garden Club Report

VII. Committee Reports

A. Community Development

B. Good Neighbors

C. Security

D. Social

E. Children's

F. Common

G. Publications

H. Candlelight Tour

I. Goals

VIII. New Business

IX. Old Business

X. Adjournment

Tom Gompaware

President

Society for the Preservation of Historic Oakwood

HISTORIC OAKWOOD

Historic Oakwood is listed in The National Register of Historic Places

??

??

??

??

??

??

??

?? ?? ??

??

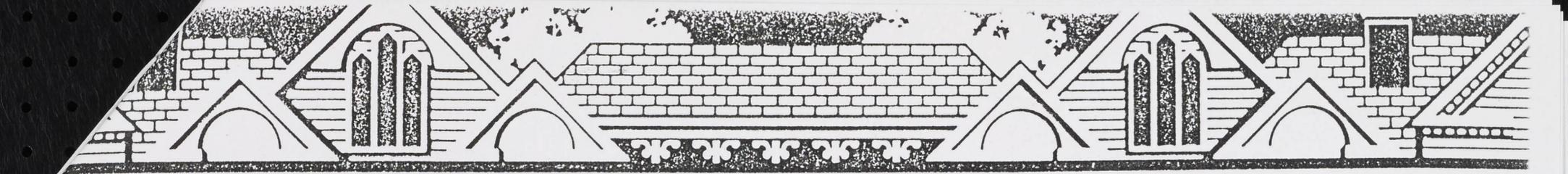
The Society for the Preservation of Historic Oakwood, a vigilant advocate for this downtown Raleigh neighborhood, wishes to express its serious concern regarding the proposed relocation of the Raleigh Rescue Mission to the corner of New Bern Avenue and Swain Street.

We view the proposed addition of this large facility to a site adjacent to our historic district as potentially detrimental to all of the efforts put forth by private citizens and the City of Raleigh to stabilize and enhance this residential area. The proposal to add a 90-unit social service institution (that the City is calling a "hotel") to within a short walk of our neighborhood and other Eastside neighborhoods seems hasty and short-sighted at best, to blatantly unfair and ill-considered at worst.

As you know, Historic Oakwood and other nearby neighborhoods have more than our fair share of institutional housing. We are not a "NIMBY" neighborhood. **But enough is enough.** We hope you think very carefully about the implications of placing a large facility such as the Raleigh Rescue Mission into the heart of a community that is being painstakingly rebuilt.

Sincerely,

Tom Gongaware
President
Society for the Preservation of Historic Oakwood



HISTORIC OAKWOOD

A Downtown Neighborhood Listed In The National Register Of Historic Places

11 October 1998

Board of Adjustment
City of Raleigh
P.O. Box 590
Raleigh, NC 27602

ATTN: Ms. Jean Babson

RE: Case #A-132-98

To Whom It May Concern:

The Society for the Preservation of Historic Oakwood, a vigilant advocate for this downtown Raleigh neighborhood, wishes to express its support of a proposed business at 701 North Person Street. This building has been unsightly and vacant for many years and we view the proposed changes as a positive development.

Our main focus is the preservation of our historic neighborhood, but we are also very supportive of the continuing revitalization of the adjacent Oakwood-Mordecai Business District.

Sincerely,



Tom Gongaware
President
Society for the Preservation of Historic Oakwood
919/832-8881

Proposed By-Laws Changes

Current:

Article VII - Nominations and Elections

1. Prior to annual meeting, the President shall appoint a Nominating Committee of at least four (4) members, who shall prepare nominations for each office and who shall ascertain the availability of their nominees to serve in these positions.

Proposed:

Article VII - Nominations and Elections

1. Prior to annual meeting, the President shall appoint a Nominating Committee of at least four (4) members. The committee shall not include the Vice-President (President-elect). The committee shall prepare nominations for each office and also Directors whose terms are expiring and shall ascertain the availability of their nominees to serve in these positions.

Thank you for contacting the Board & staff members of the N.C. Center for NonProfit
for assistance.

[Signature]

President



N.C. Center for Nonprofits

October 20, 1998

Mr. Tom Gongaware
President
Historic Oakwood Inc.
Fax 836-8034 (1 page faxed)

Dear Tom:

Thank you for your inquiry to the N.C. Center for Nonprofits about the composition of the nominating committee for a nonprofit board of directors. There are many approaches to who serves on nominating committees, but they are often made up of long-time board members who can see the strengths and weaknesses of the board. This often includes the incoming chair of the board, officers, and key committee leaders.

The nominating committee often develops a set of characteristics (demographics, expertise, types of access, perspectives, etc.) that are important for the board to function effectively in the coming 1-3 years. Outlining these and assessing which characteristics are represented by the continuing board members helps the committee develop a list of characteristics needed in new board members. Then the process of identifying potential board candidates can begin.

In answer to your question about whether it is appropriate for the incoming chair of the board (president-elect) to serve on the nominating committee, I would say that this is probably the first person who should be on the committee. This person often has the best perspective on what is needed on the board. This is also the person who will be responsible for creating the team spirit of the board and keeping the board working together effectively -- all the more reason he or she should be on the nominating committee. Not only is it appropriate, it is very beneficial for planning for the nonprofit organization's future and for an effective board for the coming year.

I notice Historic Oakwood is not yet a Member of the N.C. Center for Nonprofits. I invite you to participate in this statewide network for nonprofit board and staff members and volunteers, information center on effective nonprofit practices, and advocate for the nonprofit sector as a whole. I'll mail you some information about our services and how Historic Oakwood can participate and take advantage of this resource.

Thank you for contacting the Board & Staff Helpline of the N.C. Center for Nonprofits for assistance.

Sincerely,

Jane C. Kendall
President

Society for the Preservation of Historic Oakwood
Financial Statement

11/12/98

Checking Account (Centura # 021 207-586-4)

Balance October 8, 1998

\$ 2,537.99

Deposits

Receipts from T-shirts and Sweatshirts

\$ 10.00

Receipts from T-shirts and Sweatshirts

\$159.43

Pig pickin'

\$ 169.43

Debits

Check # 915 (City of Raleigh - Filing Fee for Zoning)

\$ 100.00

Check # 916 (Lydia Faulkner - Keg & Decorations for Pig Pickin')

\$ 142.79

Check # 917 (Janet Wellman - Copying & Misc. for Community Dev. Comm.)

\$ 161.78

Check # 918 (Diane Deresienski - Laminating & Copying Comm. Dev.)

\$ 50.95

Check # 919 (Don Grose - Pig Pickin' Supplies)

\$ 209.78

Check # 920 (Bell South - Telephone)

\$ 21.64

-\$ 686.94

Balance November 12, 1998

\$ 2,020.48

Money Market Checking Account (Centura # 021 207-587-2)

Balance September 30, 1998

\$ 116,226.39

Deposits

None

\$ 0.00

\$ 0.00

Debits

None

\$ 0.00

-\$ 0.00

Interest added October 30, 1998

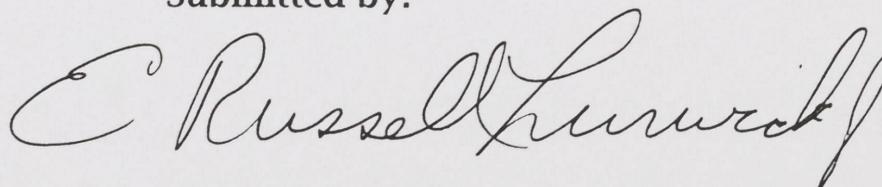
\$ 247.38

Current Interest Rate is 4.35%

Balance October 30, 1998

\$ 116,473.77

Submitted by:



E. Russell Lurwick Jr.

Treasurer

SOCIETY FOR THE PRESERVATION OF HISTORIC OAKWOOD

Minutes of Annual Meeting

November 12, 1998

The November 12, 1998 meeting of the Society for the Preservation of Historic Oakwood was called to order at 7:40 P.M. by President Tom Gongaware.

Board Members/Officers present: Diane Deresienski, Crystal Farrow, Dan Figgins, Tom Gongaware, Dawn Leonard, Rusty Lurwick, Ian Shields, and Jackie Twisdale.

Board Members/Officers absent: Peggy Beasley-Rodgers, Jean Earp, Don Grose, Duane Lawrence, Ruth Sappie, Dan Schwab, and Ellen Wiebel.

Others present: Ames Christopher, Brett Liverman, Richard Callahan, David Kushnor, Carla Brown, Peter Rees, Vicki Farah, Barry Kitchener, Mike Mann, Julie Seibert, John Seibert, and Janet Wellman.

ELECTION

Ian Shields presented the slate of the nominating committee:

Vice President - to be determined

Secretary Janet Wellman

Treasurer Brett Liverman

Historian Dan Figgins

Directors: Two Year Term

Jean Earp

Greg Hallam

Duane Lawrence

Dawn Leonard

One Year Term

Warren Savage

Tom Gongaware nominated Ames Christopher for vice president. There were no additional nominations from the floor. The presented slate and floor nomination were elected unanimously.

BYLAWS

Rusty Lurwick proposed a bylaws change about the Nominating Committee. His proposal is attached. Tom Gongaware had inquired on the NC Center for Nonprofits about Nominating Committee approaches. The letter he received is attached. After some discussion it was decided to ask the Bylaws committee to review the entire Bylaws and to report back no later than the notice date of the next annual meeting.

TREASURER'S REPORT

Rusty presented the November 12, 1998 financial statement (attached).

GARDEN CLUB

Jackie reported that they are working on the Candlelight Tour. They will staff the Tucker House, bake cookies, make Russian tea, and clean up the Vallie Henderson Park before the tour.

SOCIAL COMMITTEE

Many thanks to the Social Committee, Ian Shields and Billy Brewer for all the work that went to make a **very successful** Pig Pickin' this year!!

COMMUNITY DEVELOPMENT

Diane and Janet gave an update of the Raleigh Rescue Mission proposal. Many people from various surrounding neighborhoods who object to the size of the proposed facility and the *hotel* designation of the woman's shelter attended the city's Comprehensive Planning Committee meeting. Several of our residents (as well as many residents of other neighborhoods) spoke to the fact that the intent of the city code clearly is to have transitional facilities either small or a distance from other facilities. The request that neighbors call city council members to voice concern was extremely successful. SPHO's next step was to file, on November 4, an appeal to the Board of Adjustment, which precluded the City Council from taking final action at their meeting that day. Our appeal will be heard at The Board of Adjustment meeting on December 14, 1998 at 1:00. We have a team of neighbors who are volunteering their time developing the appeal. The Community Development Committee will have an update in the next newsletter. Ian Shields moved and Jackie Twisdale seconded that SPHO allow \$5000 above any already budgeted amount to be available to go toward CDC expenses related to the Raleigh Rescue Mission concerns. The motion passed unanimously.

It was suggested that CDC look into options to improve the house at 315 East Lane Street. It's vacant and has been deteriorating for a number of years.

CANDLELIGHT AND PREVIEW TOURS

Tom and Jackie made the reports for Duane Lawrence and Betsy Buford. They reported that all is going OK on the Candlelight Tour. However, the reservation for the Tucker House can't be made until the need for more toilet facilities and a cap on 99 people at the after tour party are addressed. These will be worked on right away. The Preview Party is "on track".

COMMON

Tom will try to arrange to have a tree donated again this year.

GOOD NEIGHBORS

Diane read a thank you letter from Mable Whitley, whose yard, gardens and front porch received some help from Oakwood neighbors on October 18. She passed around photos of the event and thanked all who helped.

PUBLICATIONS

Ian reported that the deadline for the next newsletter is November 20 and that it will be out before the tour.

SECURITY

Crystal reported that her E-mail notification system seems to be working well. She encouraged everyone to not hesitate to call 911 if anything seems suspect.

NEW BUSINESS

Barry Kitchener reported that John Seibert has a proposal to construct 8 condominium units, outside of Oakwood, but accessible only from the easternmost part of Pace Street. The proposal meets current zoning regulations. The Stream Committee is looking into wetlands law that may benefit the stream project. (We should see if there's coordination between the stream proposal and the condominium development). Barry also questioned why the Oakwood boundary is as it is in this area. It was suggested he talk with Dan Becker of the Raleigh Historic Districts Commission.

David Kushnor reported that there is a new and very bright street light on Leonidas Court and wants to know what steps he could take to eliminate it or at least get it toned down. Janet said she'll look into it. David also expressed concern about speeding on Watauga Street. It was suggested he contact the police.

Jackie reported that Eleanor Arthur's husband is not well so they have not been in their house for a couple of months. Jackie will send a note to them from SPHO and will put their current address in the newsletter.

ADJOURNMENT

Rusty moved and Ian seconded that we adjourn. Passed unanimously. The meeting was adjourned at 9:30 P.M.

Janet Wellman, for Ruth Sappie

Janet Wellman, acting Secretary

**NEXT SPHO MEETING
THURSDAY JANUARY 14
7:30 P.M.
Tucker House**

Proposed By-Laws Changes

Current:

Article VII - Nominations and Elections

1. Prior to annual meeting, the President shall appoint a Nominating Committee of at least four (4) members, who shall prepare nominations for each office and who shall ascertain the availability of their nominees to serve in these positions.

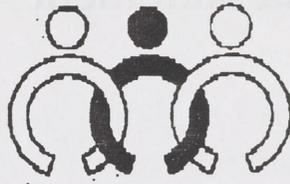
Proposed:

Article VII - Nominations and Elections

1. Prior to annual meeting, the President shall appoint a Nominating Committee of at least four (4) members. The committee shall not include the Vice-President (President-elect). The committee shall prepare nominations for each office and also Directors who's terms are expiring and shall ascertain the availability of their nominees to serve in these positions.

Frank [unclear], Secretary

Next Board Meeting is on
Thursday January 14
7:30 P.M.



N.C. Center for Nonprofits

October 20, 1998

Mr. Tom Gongaware
President
Historic Oakwood Inc.
Fax 836-8034 (1 page faxed)

Dear Tom:

Thank you for your inquiry to the N.C. Center for Nonprofits about the composition of the nominating committee for a nonprofit board of directors. There are many approaches to who serves on nominating committees, but they are often made up of long-time board members who can see the strengths and weaknesses of the board. This often includes the incoming chair of the board, officers, and key committee leaders.

The nominating committee often develops a set of characteristics (demographics, expertise, types of access, perspectives, etc.) that are important for the board to function effectively in the coming 1-3 years. Outlining these and assessing which characteristics are represented by the continuing board members helps the committee develop a list of characteristics needed in new board members. Then the process of identifying potential board candidates can begin.

In answer to your question about whether it is appropriate for the incoming chair of the board (president-elect) to serve on the nominating committee, I would say that this is probably the first person who should be on the committee. This person often has the best perspective on what is needed on the board. This is also the person who will be responsible for creating the team spirit of the board and keeping the board working together effectively -- all the more reason he or she should be on the nominating committee. Not only is it appropriate, it is very beneficial for planning for the nonprofit organization's future and for an effective board for the coming year.

I notice Historic Oakwood is not yet a Member of the N.C. Center for Nonprofits. I invite you to participate in this statewide network for nonprofit board and staff members and volunteers, information center on effective nonprofit practices, and advocate for the nonprofit sector as a whole. I'll mail you some information about our services and how Historic Oakwood can participate and take advantage of this resource.

Thank you for contacting the Board & Staff Helpline of the N.C. Center for Nonprofits for assistance.

Sincerely,

Jane C. Kendall
President

Society for the Preservation of Historic Oakwood
Financial Statement

11/12/98

Checking Account (Centura # 021 207-586-4)

Balance October 8, 1998

\$ 2,537.99

Deposits

Receipts from T-shirts and Sweatshirts
Receipts from T-shirts and Sweatshirts

\$ 10.00
\$159.43

\$ 169.43

Debits

Check # 915 (City of Raleigh - Filing Fee for Zoning)
Check # 916 (Lydia Faulkner - Keg & Decorations for Pig Pickin')
Check # 917 (Janet Wellman - Copying & Misc. for Community Dev. Comm.)
Check # 918 (Diane Deresienski - Laminating & Copying Comm. Dev.)
Check # 919 (Don Grose - Pig Pickin' Supplies)
Check # 920 (Bell South - Telephone)

\$ 100.00
\$ 142.79
\$ 161.78
\$ 50.95
\$ 209.78
\$ 21.64

-\$ 686.94

Balance November 12, 1998

\$ 2,020.48

Money Market Checking Account (Centura # 021 207-587-2)

Balance September 30, 1998

\$ 116,226.39

Deposits

None

\$ 0.00

\$ 0.00

Debits

None

\$ 0.00

-\$ 0.00

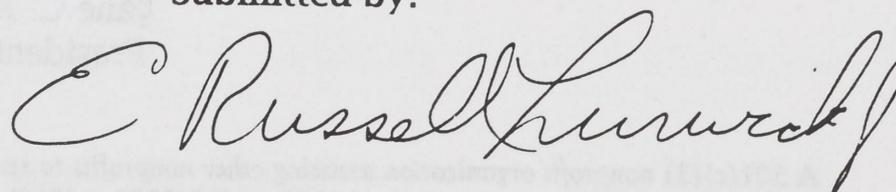
Interest added October 30, 1998
Current Interest Rate is 4.35%

\$ 247.38

Balance October 30, 1998

\$ 116,473.77

Submitted by:



E. Russell Lurwick Jr.

Treasurer

AGENDA

Society for the Preservation of Historic Oakwood, Inc.
11/12/98

- I. Call to Order
- II. Approval of Minutes of 10/8/98
- III. President's Report
- IV. Elections
- V. Treasurer's Report
- VI. Garden Club Report
- VII. Committee Reports
 - A. Community Development
 - B. Good Neighbors
 - C. Security
 - D. Social
 - E. Children's
 - F. Common
 - G. Publications
 - H. Candlelight Tour
 - I. Goals
- VIII. New Business
- IX. Old Business
- X. Adjournment

*Mon.
Dec 14
1:00
Board of Adjustment
hearing
Council Chambers*

Tom Conger
President
Society for the Preservation of Historic Oakwood, Inc.

HISTORIC OAKWOOD

A Non-Profit Corporation chartered in the State of North Carolina

??

??

??

??

??

??

??

?? ?? ??

??

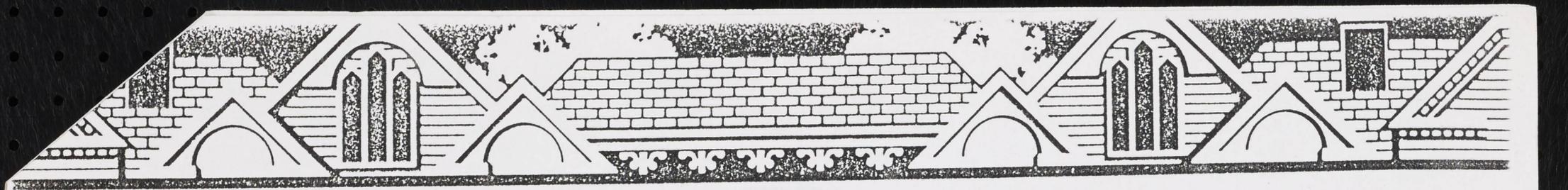
The Society for the Preservation of Historic Oakwood, a vigilant advocate for this downtown Raleigh neighborhood, wishes to express its serious concern regarding the proposed relocation of the Raleigh Rescue Mission to the corner of New Bern Avenue and Swain Street.

We view the proposed addition of this large facility to a site adjacent to our historic district as potentially detrimental to all of the efforts put forth by private citizens and the City of Raleigh to stabilize and enhance this residential area. The proposal to add a 90-unit social service institution (that the City is calling a "hotel") to within a short walk of our neighborhood and other Eastside neighborhoods seems hasty and short-sighted at best, to blatantly unfair and ill-considered at worst.

As you know, Historic Oakwood and other nearby neighborhoods have more than our fair share of institutional housing. We are not a "NIMBY" neighborhood. **But enough is enough.** We hope you think very carefully about the implications of placing a large facility such as the Raleigh Rescue Mission into the heart of a community that is being painstakingly rebuilt.

Sincerely,

Tom Gongaware
President
Society for the Preservation of Historic Oakwood



HISTORIC OAKWOOD

A Downtown Neighborhood Listed In The National Register Of Historic Places

11 October 1998

Board of Adjustment
City of Raleigh
P.O. Box 590
Raleigh, NC 27602

ATTN: Ms. Jean Babson

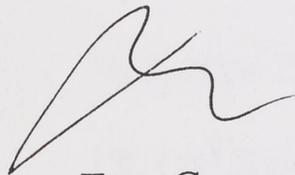
RE: Case #A-132-98

To Whom It May Concern:

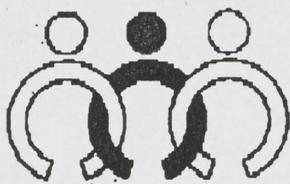
The Society for the Preservation of Historic Oakwood, a vigilant advocate for this downtown Raleigh neighborhood, wishes to express its support of a proposed business at 701 North Person Street. This building has been unsightly and vacant for many years and we view the proposed changes as a positive development.

Our main focus is the preservation of our historic neighborhood, but we are also very supportive of the continuing revitalization of the adjacent Oakwood-Mordecai Business District.

Sincerely,



Tom Gongaware
President
Society for the Preservation of Historic Oakwood
919/832-8881



N.C. Center for Nonprofits

October 20, 1998

Mr. Tom Gongaware
President
Historic Oakwood Inc.
Fax 836-8034 (1 page faxed)

Dear Tom:

Thank you for your inquiry to the N.C. Center for Nonprofits about the composition of the nominating committee for a nonprofit board of directors. There are many approaches to who serves on nominating committees, but they are often made up of long-time board members who can see the strengths and weaknesses of the board. This often includes the incoming chair of the board, officers, and key committee leaders.

The nominating committee often develops a set of characteristics (demographics, expertise, types of access, perspectives, etc.) that are important for the board to function effectively in the coming 1-3 years. Outlining these and assessing which characteristics are represented by the continuing board members helps the committee develop a list of characteristics needed in new board members. Then the process of identifying potential board candidates can begin.

In answer to your question about whether it is appropriate for the incoming chair of the board (president-elect) to serve on the nominating committee, I would say that this is probably the first person who should be on the committee. This person often has the best perspective on what is needed on the board. This is also the person who will be responsible for creating the team spirit of the board and keeping the board working together effectively -- all the more reason he or she should be on the nominating committee. Not only is it appropriate, it is very beneficial for planning for the nonprofit organization's future and for an effective board for the coming year.

I notice Historic Oakwood is not yet a Member of the N.C. Center for Nonprofits. I invite you to participate in this statewide network for nonprofit board and staff members and volunteers, information center on effective nonprofit practices, and advocate for the nonprofit sector as a whole. I'll mail you some information about our services and how Historic Oakwood can participate and take advantage of this resource.

Thank you for contacting the Board & Staff Helpline of the N.C. Center for Nonprofits for assistance.

Sincerely,

Jane C. Kendall
President