



MINUTES OF THE MRFA EXECUTIVE
Tuesday, October 31, 2006
FACULTY CENTRE @ 9:00 am

FINAL

In attendance: David Hyttenrauch, Jane Drover, Mardy Roberts, Miriam Carey,
Bruce Ravelli & Heather Faas

Regrets: Doug Rathbun

1. Agenda was approved
2. **Approval of Minutes**
 - a) October 24, 2006 minutes approved
3. **Reno Budget**
 - Clarification of dollar amounts available discussed as well as options on presentation. Ball-park amount \$250,000.00. Worst case scenario; association would have to fund the whole amount resulting in renos proceeding in stages. Best case; financial assistance from College in the form of a gift or a low interest loan. Appears that college administration is committed but not sure how much. Executive calling an extraordinary membership meeting for passing of motion to support renovations which requires a quorum of 50.
ACTION:
Ellen to have sign board made up and laminated for Friday, Nov 3 to accompany sketches.
4. **Open session adjourned**