

Ace Monster Toys (dba Ace Makerspace) Board of Directors Meeting

Date: Tuesday, March 26th, 2024

Time: 4:10pm

Location: Ace Makerspace, Suite #206 - Coworking Area

Purpose: To make decisions with respect to ongoing leadership transition.

Board of Directors Present:

David R. Perry (he/him)

Matti Cridland (they/them)

Sylvia Gonzalez (she/her)

Agenda:

Approve the previous Meeting Minutes

Review next steps and priorities for Board

Consider scheduling governance meeting

The Board confirms attendance quorum for the meeting. The Board calls the meeting to order.

The Board reviews the meeting minutes from March 4, 2024.

Motion: David moves to approve the meeting minutes from March 4, 2024

Seconds: Matti

Votes: **all vote Aye**

The Board reviews the meeting minutes from March 12, 2024.

Motion: David moves to approve the meeting minutes from March 12, 2024

Seconds: Sylvia

Votes: **all vote Aye**

The Board acknowledges that the Board Meeting which should have taken place on March 21, 2024 (the third Thursday of this month at 8:00 PM per the bylaws) was not held on that date due to lack of quorum per Board Member availability.

The Board discusses their responsibilities related to Juliana Bruno (she/they) stepping into the role of Executive Director on an interim basis of 6-12 months. (The role of Executive Director is abbreviated to ED and is also the functional title for office of President per bylaws.)

The Board discusses adding as an agenda item to the yet to be scheduled governance meeting the following: ED Job Description, ED Performance Review, and the Board's shared responsibility with ED to focus on financial stability.

The Board agrees to meet asynchronously via Slack and email to schedule the meeting with the governance team.

The Board adjourns the meeting at 5pm.