

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

Date: May 8th, 2024

Time: 5:30pm

Location: Ace Makerspace

Purpose: To approve the executive director's application for a loan from Northern California Grantmakers.

Board of Directors Present:

David R. Perry (he/him)

Matti Cridland (they/them)

Sylvia Gonzalez (she/her)

Agenda:

Approval to Start Loan Application Process

The Board confirms attendance quorum for the meeting.

The Board calls the meeting to order.

The Board discusses the loan from Northern California Grantmakers proposed by Juliana Bruno (she/they).

Motion: David moves to approve the start of the loan application to Northern California Grantmakers by Juliana Bruno on behalf of Ace Monster Toys.

Seconds: Matti seconds the motion.

Votes: **all vote Aye**

The Board adjourns the meeting at 5:45 pm.