

**Ace Monster Toys**  
**d.b.a. Ace Makerspace**  
6050 Lowell Street, Ste. 214  
Oakland, CA 94608  
acemakerspace.org



*EIN: 27-3573767*  
*RCT #: CT0268352*  
*SOS/FTB: 3322572*

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# 2025 Annual Meeting of the Members

## Informal Meeting Notes as a Record of Proceedings

**Date:** June 20, 2025

**Time:** 7:30pm

**Location:** Zoom meeting

**Full Voting Member Attendees:**

Katie Harrell (she/her), 2024-2025 Board Member and Secretary

Sylvia Gonzalez (she/her), 2024-2025 Board Member and Chair

Samantha "Pixie" Piskiewicz (she/her), 2025-2026 Board Candidate

**Quorum:**

Although quorum of 25% of full voting members was not met to conduct member business, the online election poll received sufficient votes to validate the board member election per the bylaws. Election results were announced, but no other official business took place.

### Call to Order

The meeting was called to order at 7:39pm by Sylvia.

### Announcement of the Election of Directors

The results of the board member election, which was conducted via online polling and met the requirements of the bylaws, were announced.

**2024-2025 Directors Not Seeking Re-election:**

- Steven Sheffield (he/him)
- Matti Cridland (they/them)

**Nominations:**

The following individuals were nominated for election to the Board of Directors:

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- Sylvia Gonzalez (she/her) – Incumbent
  - david r perry aka drp (he/him) – Incumbent
  - Katie Harell (she/her) – Incumbent
  - Samantha “Pixie” Piskiewicz (she/her) – New Candidate

#### **Election Process:**

The election for the board of directors term beginning June 20, 2025 and ending June 18, 2026 was conducted by online poll. The election received 7 out of 16 eligible votes, representing 43.8% participation, meeting the threshold required for a valid poll under the bylaws.

#### **Results:**

The following individuals were elected to serve on the 2025-2026 Board of Directors:

- Sylvia Gonzalez – Elected for a term of one year
- david r perry aka drp – Elected for a term of one year
- Katie Harrell - Elected for a term of one year
- Samantha “Pixie” Piskiewicz – Elected for a term of one year

#### **Departing Director:**

The 2024–2025 term ended June 20, 2025 for director Matti Cridland (they/them), who did not seek re-election and was succeeded by newly elected director Samantha “Pixie” Piskiewicz.

#### **Holdover Directors:**

In accordance with the organization's bylaws, 2024-2025 director Steven Sheffield, who did not seek re-election, will continue to serve until his successor is elected and qualified or until his submission of written resignation.

#### **Adjournment**

No official business took place because quorum was not met.

There being no further business, the meeting was adjourned at 7:59pm.

#### **Appendix**

These informal meeting notes are published without approval and serve solely as a record of the proceedings, as no quorum was present to conduct official business.