



Ace Monster Toys (dba Ace Makerspace) Board Meeting

Date: Thursday, September 18, 2025

Time: 6pm

Location: Remote (on Zoom)

Type of Meeting: Regular

Board of Directors Present:

Sylvia Gonzalez (she/her), Chair of the Board acting as CEO

Samantha "Pixie" Piskiewicz (she/her)

Board of Directors Absent:

Katie Harrell (she/her)

David R. Perry (he/him), aka drp

Vacant Board Seat:

One (1) Vacant Director Seat

Officers Present:

Sylvia Gonzalez (she/her), Chair of the Board, acting as CEO *while President role is vacant*

Officers Absent:

Katie Harrell (she/her), Secretary

Steven Sheffield (he/him), Treasurer

Jun Zou (she/her), Assistant Treasurer

Agenda:

- Mission Moment
- Instructor Availability
- Operations Overview
- Filings Update
- Organizational Pipeline
- Maintenance
- Executive Session

Informal Meeting Notes:

- The meeting was called to order by Sylvia as Chair at 6:01pm.
- Quorum was not met with only 2 directors present for the meeting: Pixie and Sylvia
- Without quorum, no official business was conducted. The members of the board of directors present held an informal discussion per the agenda.

Ace Monster Toys
d.b.a. Ace Makerspace
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Officer Updates

Steven's last day as treasurer is September 30, 2025.

The agenda for the next board meeting with quorum will include a motion to appoint David R Perry as interim treasurer while recruitment for a permanent replacement continues.

Operations Updates

The coworking flooring project has been scheduled for the first weekend in October and the call for volunteers has been made on Slack. Another call for volunteers will go out in the newsletter.

- The meeting was adjourned at 6:30pm.

The directors present, Pixie and Sylvia, reviewed and confirmed the accuracy of these informal meeting notes. No official business was conducted due to lack of quorum.