

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

Ace Monster Toys (dba Ace Makerspace) Board Meeting

Date: Tuesday, September 30, 2025

Time: 5:30pm

Location: Zoom online

Type: Special Meeting

Notice of Meeting: Notice of this Special Meeting was not provided in writing in advance. All four (4) Directors were present and gave their unanimous consent to hold the meeting. With all board members present and consenting, the meeting was properly convened.

Board of Directors Present:

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

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

Samantha "Pixie" Piskiewicz (she/her)

Katie Harrell (she/her)

Vacant Board Seat: One (1) director seat currently vacant

Officers Present:

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

Katie Harrell (she/her), Secretary

Officers Absent:

Jun Zou (she/her), Assistant Treasurer

Steven Sheffield (he/him), Treasurer, Final day of service; resignation submitted July 16, 2025, effective September 30, 2025

The office of President is currently unfilled. In accordance with the Bylaws, the Board Chair is serving as CEO and presiding officer.

Agenda:

Approve interim appointment to fill open Treasurer position

Remove signatories from business bank account



Minutes:

- Sylvia, as chair, called the meeting to order at 5:33pm.
- Quorum was confirmed with 4 of 4 directors present.

Resignation of Treasurer

At a regularly scheduled board meeting held on July 17, 2025, the Board acknowledged receipt on July 16, 2025 of the resignation letter from Steven Sheffield, Treasurer, with an effective date of September 30, 2025.

As of today, September 30, 2025, Steven Sheffield's resignation is effective. The Treasurer position is now vacant pending appointment or election by the Board, in accordance with the bylaws.

Election of Interim Treasurer

- **Motion:** to appoint and elect David R Perry (aka drpr) as Treasurer to fill the vacancy created by Steven Sheffield's resignation effective today.

Moved by: Sylvia Gonzalez

Seconded by: Samantha "Pixie" Piskiewicz

Vote: All Ayes

Outcome: Motion passed unanimously

Action: Export approved Meeting Minutes to PDF and publish to the Ace Wiki.

Removal of Signatories from Ace Monster Toys Business Bank Account

- **Motion:** to remove Steven Sheffield as signatory from the Bank of America business account per his resignation as treasurer effective September 30, 2025 and to remove Matti Cridland (they/them) [whose government name is listed as Matthew Cridland] as signatory following the end of their term as board director which concluded on June 20, 2025.

Moved by: Sylvia Gonzalez

Seconded by: David R. Perry

Vote: All Ayes

Outcome: Motion passed unanimously

Action: The officers of the corporation are authorized to take all necessary steps to implement this change.

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Partnership Updates

- Dykes with Drills has received Ace Makerspace final schedule approvals for their Sunday workshops.
- Ace Makerspace as Community Hub for EBOS in partnership with Oakland Art Murmur is scheduled for both weekends in December 2025 (Dec 6-7 and Dec 13-14).

Next Meeting

- Next Special Board meeting scheduled for October 13, 2025 Monday 2:30pm to review closure of last fiscal year ending 6/30/2025.
- The meeting adjourned at 5:46pm.

Appendix: Approval of Minutes

Approval of September 30, 2025 Special Board Meeting Minutes via Slack Vote

Voting Period: September 30, 2025

Motion: To approve the minutes of the September, 2025 Special Board Meeting.

Votes:

Sylvia Gonzalez: Approve

David R. Perry : Approve

Samantha "Pixie" Piskiewicz: Approve

Katie Harrell : No response (Present at meeting; did not vote on minutes approval)

Outcome: Motion passed

3 of 4 directors who were present at the meeting approved the minutes.