

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



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RCT #: CT0268352
SOS/FTB: 3322572

Ace Monster Toys (dba Ace Makerspace) Quarterly Member Meeting

Date: December 4, 2025

Time: 7:30pm

Location: Online via Zoom

Meeting Type: Regular Meeting of the Members (Scheduled per Bylaws)

Purpose: A regular meeting of the members was scheduled per the bylaws directive that "regular meetings of the members shall be held on the first Thursday of September, December, March, and June, at 7:30 PM."

Full Voting Member Attendees:

Sylvia Gonzalez (she/her), Chair of the Board of Directors acting as CEO
Samantha "Pixie" Piskiewicz (she/her), Member of the Board of Directors

No other attendees were present.

Quorum of Voting Members as defined per bylaws was not met.

The scheduled meeting was called to order at 7:30pm by Sylvia, as the Chair; however, quorum was not present. No official business was conducted. An informal discussion proceeded among the 2 attendees to review ongoing organizational matters.

Topics Discussed (Informal):

- Updates on recent activities and ongoing tasks in support of the makerspace
- Volunteer policies and access permissions
- Accounting matters
- Administrative topics, including employee classifications, rate increases, insurance coverage, and documentation of policies and procedures
- Organizational sustainability, board responsibilities, and plans for future strategic planning and membership management

Notes:

No official meeting was called to order.

No votes, resolutions, or binding decisions were made.

This record is maintained for transparency and reference purposes.

- Submitted by Sylvia Gonzalez
- Reviewed by Samantha "Pixie" Piskiewicz