



Ace Monster Toys (dba Ace Makerspace)

Quarterly Member Meeting

Date: June 4, 2026

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 and Member of the Board of Directors acting as CEO
David R Perry (he/him), Treasurer and Member of the Board of Directors
Kayla Rakitt (she/her), Member of the Board of Directors

Attendees that Are Not Full Voting Members:

Samantha "Pixie" Piskiewicz (she/her), Member of the Board of Directors

No other attendees were present.

Quorum of 25% of 16 Full 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 4 attendees to review ongoing organizational matters.

Topics Discussed (Informal):

- Financial & Membership Updates
- Elections & Governance
- Events & Programs
- Facilities & Operations

Notes:

No official meeting was called to order.

No votes, resolutions, or binding decisions were made.

Financial & Membership Updates

- Reviewed May class attendance and membership revenue, which were below target.
- Discussed membership renewal issues and the need for more conservative membership and class-income projections.
- Discussed the current membership count and the need to verify the membership roster ahead of upcoming elections.

Elections & Governance

- Discussed the upcoming membership elections, nomination process, and proposed use of Condorcet voting.
- Discussed upcoming board and governance efforts, including policies, meeting records, transparency, and Charity Navigator.
- Discussed ways to improve participation and documentation by Finance Advisory Committee members.

Events & Programs

- Discussed planning and staffing for East Bay Open Studios, including event hours, artist setup, hosting, and refreshments.

Facilities & Operations

- Discussed office furniture and setup.
- Reviewed air-conditioning and maintenance needs for the co-working space.
- Discussed the member onboarding process, including pricing concerns and planned self-service FOB activation.
- Discussed an outdated sewing position listed on the website and follow-up for its removal.

Recordkeeping note: This summary reflects topics discussed and follow-up identified during an informal meeting. It should not be interpreted as recording formal action or approval by the membership or board.

This record is maintained for transparency and reference purposes.

- Submitted by Sylvia Gonzalez