



Ace Monster Toys (dba Ace Makerspace)

Quarterly Member Meeting Informal Notes

Date: September 3, 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 of the Board of Directors acting as CEO
Josh Reuss (he/him)

Attendee that is Not Full Voting Member:

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

No other attendees were present.

Quorum of 25% of Full Voting Members as defined per bylaws was not met.

The scheduled meeting began at 7:30pm; however, quorum was not present. No official business was conducted. An informal discussion proceeded among the 3 attendees to discuss potential uses for unallocated funds.

Topics Discussed (Informal):

- Sawdust Cleaning Service Discussion and Potential AQM Certification
- Equipment Investment Strategy Discussion
- Makerspace Equipment Acquisition Discussion
- Large 3D Printer Placement and Storage Optimization
- Equipment and Analytics Investment Planning
- Volunteering Sustainability and Automation Efforts and Fund Strategies
- Ace Equipment Prioritization Planning

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