We Are Official! Society for Computational Geometry, Inc.



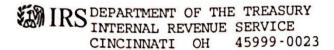
Order #56127468

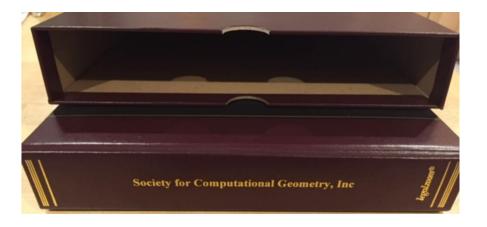
Joseph S. B. Mitchell Society for Computational Geometry, Inc 5 Quintin Ct. Port Jefferson, NY 11777



Dear Joseph S. B. Mitchell:

Thank you for ordering your Non-Profit Incorporation from LegalZoom. Your corporation documents are enclosed in this package.





Initial directors:

Erin Chambers, Joe Mitchell, Dave Mount

Date of this notice: 01-23-2019

Employer Identification Number: 83-3253412

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

SOCIETY FOR COMPUTATIONAL GEOMETRY INC 3848 JUNIATA STREET SAINT LOUIS, MO 63116

Society for Computational Geometry



State of Missouri

John R. Ashcroft, Secretary of State Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102 N000710647
Date Filed: 1/21/2019
John R. Ashcroft
Missouri Secretary of State

Articles of Incorporation of a Nonprofit Corporation

(Submit with a filing fee of \$25.00)

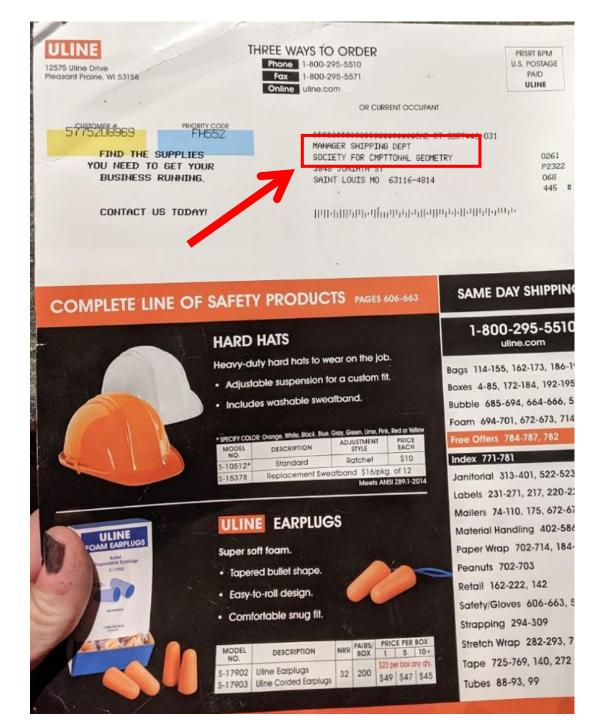
The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation under the Missouri Nonprofit Corporation Act adopt the following Articles of Incorporation:

The name of the corporation	Society for Computational Geometron is:	y, Inc
2. This corporation is a Pub	lic Public or Mutual	Benefit Corporation.
 The period of duration of t 	he corporation is	Perpetual
na en	(a)	"Perpetual" unless stated otherwise
Registered Agents Inc.	s of the Registered Agent and Registered O. 117 South Lexington Street S	
Name	Address	City/State/Zip
5. The name(s) and address(e	s) of each incorporator:	
Chambers, Erin Wolf	3848 Juniata Street	
		Saint Louis MO 63116
Mitchell, Joseph S. B.	3848 Juniata Street	Saint Louis MO 63116
Mount, David M.	3848 Juniata Street	Saint Louis MO 63116

Like any legit corporation, SoCG receives its fair share of targeted marketing....

Hard hats: Useful for all kinds of problem solving....

Ear plugs: Useful for attending talks and meetings....



Stated Purpose of Non-Profit: "The purpose is to promote the free exchange of scientific research in computational geometry and computational topology."

Primary business activity: "Conduct annual scientific meetings for research dissemination"

Directors: Erin Chambers, Joe Mitchell, Dave Mount

First official meeting of the directors: Feb 8, 2019.

ByLaws: Draft is being posted on the compgeom webpages, our primary vehicle for public posting of the Society business

Going forward: ByLaws show 4 directors (one to be elected by the current board of directors), each serving renewable 1-year terms.

ByLaws

Section 2. Specific Objectives and Purposes

The specific objectives and purposes of this corporation shall be

- (a) to promote the free exchange of scientific research in computational geometry and computational topology;
- (b) to support or sponsor an annual meeting, known as "Computational Geometry Week" (CG Week), to include the International Symposium on Computational Geometry (SoCG);
- (c) to support or sponsor other workshops, educational forums, conferences and events in support of discrete and computational geometry, computational topology, and applications;
- (d) to support activities of the Steering Committee for CG Week;
- (e) to support other activities and publications that promote education and dissemination of scientific research in the areas of discrete and computational geometry, computational topology, and their applications.

Bank Account, Receipts

Capital One Bank ("Society for Computational Geometry")

Deposits:

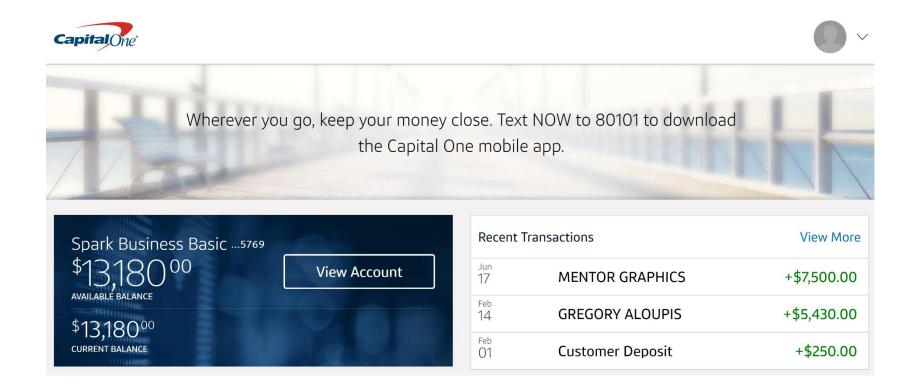
\$5430.00 (from SoCG 2016)

\$3125.00 (approx, from SoCG 2017, pending (invoice issued for payment))

(no contribution collected at SoCG 2018)

\$7500.00 (June, 2019: Mentor Graphics (for SoCG 2019 support))

Bank Balance



Initial and Ongoing Costs

- LegalZoom, fees to incorporate: \$397.10 (one-time)
- Registered Agent (Missouri): \$40.00/year
- Tax and accounting: Hope to do without fee...
- Bank account: Free (no monthly fees)

Revenue/Expenses Going Forward

 Donations within registration fees at CG Week annually: Estimated \$3000-5000 per year

Proposal: Commit to a particular amount (\$35) budgeted each year to be included in non-student registration fee as a donation to SoCG Society.

- Goal: Acquire (over about 10 years?) and maintain contingency fund of one year's conference budget in fund: About \$50,000
- Annual expenditures, potentially budgeted in conference budget, but paid via the Society:
 - Childcare (estimated \$0 5,000, annually)
 - Easychair pro?
 - Slack?
 - Insurance (as needed)
 - Awards?
 - Journal (JoCG) archiving costs?

Considerations

 Apply for 501(c)(3) status? Allows for (potentially) taxdeductible donations from individuals and companies (in USA)

(limited value with new 2017 tax laws in USA)

Considerable effort (and some expense) associated with this.... May not be worth it? We are looking into it, consulting with tax expert.

Related: Solicit donations from sponsors?

Other fund raising ideas?

Acknowledgement

Many thanks to the NSF: The National Science Foundation provided travel support funds for student/postdoc young researchers (from USA-based institutions).

CCF-1929614