

**Minutes for 3/31/09 meeting of the Clear Fund (aka GiveWell) Board of Directors**

*7:00p* Meeting called to order.

*7:10p* By unanimous vote, Board votes to approve budget.

*7:14p* By unanimous vote, Board votes to authorize Holden Karnofsky to open 3 additional bank accounts for The Clear Fund.

*7:15p* Board begins discussion of updated research agenda

*8:13p* Meeting adjourned