

Minutes for 12/29/09 meeting of the Clear Fund (aka GiveWell) Board of Directors

8:30p Meeting called to order.

8:55p By unanimous vote, Board votes to approve budget, including \$14,583.50 in restricted assets be divided evenly between VillageReach and the Stop Tuberculosis Partnership.

8:57p Board begins a discussion of Economic Empowerment Grant allocation.

9:09p By unanimous vote, Board votes to split Economic Empowerment Grant between Village Enterprise Fund and Small Enterprise Foundation with the caveat that if it is not administratively possible to grant to Small Enterprise Foundation, the these funds will be held until the Board can meet again.

10:12p Meeting adjourned.