

Minutes for 3/3/10 meeting of the Clear Fund (aka GiveWell) Board of Directors

7:12 p Meeting called to order

7:14 p Board begins discussion of annual review and plan

8:49 p Staff leaves room for compensation review

9:06 p Board agrees to increase the salaries of the co-Executive Directors by \$5,000

9:07 p Staff re-enters room

9:21 p Board approves current insurance coverage

9:30 p Meeting adjourned