

**Clear Fund Board of Directors
Meeting Minutes for 4/11/2011
Meeting documentation at <http://www.givewell.org/about/official-records/board-meeting-15>**

The Clear Fund Board voted to accept the following changes to the Board:

- Resignation of Jon Behar
- Re-election of other existing members
- Election of Fred Post and Cari Tuna

Insurance coverage is reviewed. No changes are made.

Budget is reviewed and accepted.

Board reviews the organization's 2010 progress and plans for 2011.

Board approves staff salaries. Changes to be implemented starting July 2011.

- \$75,000.00 each for Elie Hassenfeld and Holden Karnofsky
- \$50,000.00 for Natalie Stone
- \$40,000.00 each for Alexander Berger and Wendy Knight