

**Minutes for August 9, 2012 meeting of the Clear Fund (aka GiveWell)  
Board of Directors**

*00:00:00* Meeting called to order

*00:01:06* Board begins discussion of GiveWell's potential shifts in direction, including types of giving opportunities to pursue, how much attention to focus on retail donors vs. major funders, and relationship with Good Ventures

*01:28:27* Meeting adjourned