

**Minutes for the April 30, 2014 meeting of the Clear Fund (aka GiveWell) Board of Directors**

*00:00:00* Meeting called to order.

*00:01:51* Board begins discussion of GiveWell's provisional budget.

*00:18:36* Board begins discussion of GiveWell's fundraising.

*00:45:00* Board provisionally votes to approve the budget, to be formally approved in June.

*00:46:25* Board discusses general questions about GiveWell's progress.