

Minutes for the December 16, 2014 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order

00:00:40 Board discusses the 2014 expected budget and actual expenses including reasons for discrepancies between the two.

00:04:00 Board discusses the proposed 2015 budget.

00:05:00 Board discusses the plans and budget for new GiveWell and Open Philanthropy Project website.

00:14:30 Board discusses the relationship between GiveWell, Good Ventures, and funding for the Open Philanthropy Project.

33:40 Board votes on proposed 2015 budget.

The budget is approved.

00:34:20 The co-Executive Directors update the board on the progress of GiveWell and the Open Philanthropy Project as well as plans for 2015.

01:01:01 The meeting is adjourned