

Minutes for the June 17, 2015 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order.

00:01:10 Reelection of existing board members.

*The reelection of the board is approved.*

00:02:00 Proposal to add Julia Wise to the board.

*The addition of Julia to the board is approved.*

00:03:33 Review of document destruction and retention policy and insurance policies (attachments A and B).

00:04:19 Discussion of the Open Philanthropy Project and the respective roles of GiveWell and Good Ventures (attachment C).

00:49:50 Discussion of budget for remainder of 2015 (attachments D, E, and F).

00:64:40 Proposal to increase compensation of co-executive directors (attachment G).

*The increase in compensation is approved.*

*The budget is approved.*

01:10:25 The meeting is adjourned.