

**Minutes for the May 6, 2013 meeting of the Clear Fund (aka GiveWell) Board of Directors**

*00:00:00* Introductions

*00:01:43* Meeting called to order

*00:01:45* Board discusses GiveWell's insurance review

*00:02:43* Board begins discussion of GiveWell's budget, funding, and re-granting of donations

*00:48:25* Board begins discussion of GiveWell's relationship of Good Ventures (this section has been removed from the audio for reasons of confidentiality)

*00:49:15* Meeting adjourned