

Minutes for the January 24, 2013 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order

00:00:50 Board discusses the proposal for Phil Steinmeyer to join the Clear Fund Board of Directors.

Phil Steinmeyer is elected to the Clear Fund Board

00:04:03 Board begins open-ended discussion of GiveWell's plans for 2013

01:24:43 Meeting adjourned