

**Minutes for August 14, 2013 meeting of the Clear Fund (aka GiveWell)
Board of Directors**

00:00:00 Meeting called to order

00:01:49 Board begins discussion of GiveWell's fundraising policy (see Attachment B)

00:24:57 Board begins discussion of GiveWell's financial update (see Attachment A)

00:57:57 Board has discussion about why GiveWell's fundraising situation is unique

01:05:36 Meeting adjourned