

Minutes for the August 21, 2023 Meeting of The Clear Fund (dba GiveWell) Board of Directors

A meeting of the Board of Directors ("Board") of The Clear Fund dba GiveWell ("GiveWell") was held on August 21, 2023 at 2:00 pm Pacific Time, via video conference call. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (all by videoconference):

- Tim Ogden (Chair)
- Julia Wise (Vice Chair)
- Norma Altshuler
- Daniela Amodei
- Elie Hassenfeld
- James McClave
- Cari Tuna

The following individuals were also present (all by videoconference):

- Isabel Arjmand, Special Projects Officer, GiveWell
- Whitney Shinkle, Board Advisor and Head of HR and Business Operations, GiveWell
- Stephanie Stojanovic, Director of Development, GiveWell

Tim called the meeting to order.

Fundraising

The Board briefly discussed fundraising, including challenges in donor acquisition. Most of the conversation on this topic had occurred in writing prior to the meeting itself ([Attachment A](#) and [Attachment F](#)).

How the Board works

Isabel facilitated discussion on the extent to which it is valuable for Board members to spend time with one another, including whether to return to having one in-person meeting annually ([Attachment B](#)).

Discussion also covered how the Board can support GiveWell staff—e.g., by being available for calls on their individual areas of expertise.

Board votes

The Board voted in aggregate on Resolutions 1-4:

1. Appointing Julia Wise as Vice Chair
2. Appointing Ben Bateman as Secretary and Vice Treasurer
3. Approving the (revised) minutes of the previous Board meeting
4. Omnibus resolution

The vote passed unanimously ([Attachment D](#)).

Tim adjourned the meeting.