



Alianza de Mesas Redondas Panamericanas Alliance of Pan American Round Tables
Sociedad Civil Registrada por la OEA/ Registered Civil Society of the OAS
www.alianzamrp.org

Marta Agüero Abal de Argañaras
Directora General/ Director General

2024-2026

Santiago del Estero, Argentina , November 21, 2024

Circular # 1

TO: The Board of Directors, Members of the Advisory Council, Presidents of the National Associations, State Director, National Secretaries, Directors/Presidents and Members of the Tables of Our Organization.

Dear Sisters in Ideals,

I greet you with warmth and hope that this finds you well in the company of your families. My gratitude to my Pan American sisters for your generous confidence in me to lead our prestigious hemispheric organization this biennium.

Congratulations to Mrs. Ana Beatriz Lutzow Borges, Chair of the 38th Convention Organization Committee of the Alliance of the Pan American Round Tables and the entire team for their brilliant organization and attentiveness to all of the attendees.

As part of my duties, in this first Circular I inform you of the names of the members who were elected or named to the Alliance Board of Directors for 2024- 2026.

Title	Name	Table
<u>Director General</u>	Marta Agüero Abal	Santiago de Estero Zone VI
Associate Director General	Vianey Aponte Uss	Sol de las Americas Zone I
Recording Secretary	Maria Ines Montaldo	Quilmes Zone VI
Treasurer	Marie Adams	Corpus Christi Zone I
Parliamentarian	Nhury Gutierrez Vilches	Santiago Poniente Zone V
Historian	Maria Elena Muñoz Navarro	Iguala Zone III-B
Corresponding Secretary	Teresa Calleri de De Gennaro	Baires Porteña Zone VI
Official Translator	Rosa Maria R. Vida	Laredo Zone I
Asst-Recording Secretary	Ana Laura Villegas Rusell	Fortin de las Flores Zone III-C
Asst-Treasurer	Berta Alicia Hinojosa Barrera	Miguel Aleman Zone III-A
Immediate Past Director General	Jani Marichal Hidalgo	Puebla A.C. Zone III-B
Pan American Woman	Yolanda Colmenares Arriola	Los Parques Zone V

Zone Directors

Zone I	Kathy Ehmann Clardy	Fort Worth, TX
Zone III-A	Lourdes Anidela Lobo Aguirre	Sabinas, Coah
Zone III-B	Yolanda Aquino Diaz	Oaxaca, Oax
Zone III-C	Irma Everardo Pintado	Perla del Golfo
Zone IV	Dinorah Obando Hidalgo	Alajuela, Costa Rica
Zone V	Clara Violeta Arrascue la Torre	Lima, Peru
Zone VI	Nelly Mendoza	Oruro, Bolivia

The naming of the Chairs, Vice-Chairs and members of the Committees, Special Commissions and National Secretaries will be identifies in the following Circular once they are completed and following the 90 day rule for confirmation.

I urge the Table directors and members to read the Protocol Handbook that was distributed at the Convention so that all activities will be developed correctly.

The Tables who received their Affiliation Charters are the following:

- Cotopaxi y San Gregorio de Portoviejo in Ecuador, Zone V
- Kantu in Peru, Zone V
- Centinela del Creston in Argentina, Zone VI
- Las Piedras in Uruguay, Zone VI
- The Mesa Salta 2, name change for Macacha Güemes in Argentina, Zone VI
- The Mesa Independencia de Tucuman received their Charter which they should have received in 2021
- The Table of Puebla A.C. Zone III-B and the Table of Jenecheru in Santa Cruz, Bolivia Zone VI had their charters reconsidered.

Still pending to be approved and to be signed are the Statues and the Resolutions of the Raminiqui in Tunja, Colombia Table in Zone V, of the Bolivian National Association and the Tunari in Cochabamba Table Zone VI which is being formed.

The Youth Groups who are receiving their Charter are: Nuevo Santander in Reynosa Zone III-A, Salome Ureña in Ciudad Colonial, Dominican Republic Zone IV and Unismag por la Paz in Ecuador Zone V.

Youth Groups which are in formation are Ismmun and Mirova West in Ecuador Zone V.

The following are the agreements which were approved by the assembly:

Under statues:

Agreement 1) Article II, objectives,

- To promote education, form mutual understanding, comprehension and friendship among the communities of the American continent to build continental peace.
- To increase the formation of Pan American Round Tables and to serve as a link among the affiliated Tables.

Agreement 2) Article X, Conventions Item A:

- Will take place biennially in even years, respecting the rotation of zones in which the Alliance is divided for the operation of its work (Zone I, II, III, IV, V, & VI) always when political and social conditions permit.

Agreement 3) Article XII in the Model Statute for the formation of a new table.

Item C. "A new table may begin to function with 15 members, but must pay dues for 22 members having 2 years to complete the required number of members".

Agreement 4) Article XII Requirements for the Pan American Woman Committee

c) The proposed member must have distinguished herself in her Pan American work within her Table committees as well as the Alliance. Her work must have made a positive impact in the Movement, excluding as selection criteria affiliations with other institutions and publications that are exclusively related to the Tables. To be selected one should not have been previously acted as Director General, what is taken into account for the selection is her trajectory in the Pan American Movement.

Agreement 5) Article XII Conventions Statute

d) Create a commission of counselors who will analyze, decide and offer a final proposal at the second meeting in reference to the inclusion of hybrid conventions parallel to the biennial convention.

Agreement 6) Article XI Regulations for the Information and Electronic Linkage Committee

d) It is officially recognized the use of a new technology as the means of communication: Email, WhatsApp, and other forms that may come up under the coordination of the Director General and the Corresponding Secretary of the Alliance of the Pan American Round Tables.

Agreement 7) Article III Special Nominations Committee

Include item h:

h) This committee will receive the nominations 90 days prior to the convention. This process will define the election rules that will be used with the agreement of the Executive Committee for the election of candidates in an unforeseen situation that would impede normal elections.

Agreement 8) Article VI Election Rules

1. Nominated candidates from the floor will only be recognized if they had previously submitted their curriculum vitae on time to the Nominations Committee and were not included on the ballot. They must be nominated by their Table.

Agreement 9) Article V Conventions

Courtesy Committee

e) It should be composed of five members named by the Director General, each a representative of the zones and who will evaluate the progression of the convention (the social aspects of the work sessions). They will give their report at the last session of the convention.

Agreement 10) Article VI Elections

B. 2- The ballot should include the names of the candidates the way they appear on their convention badge.

Agreement 11) Internal Rule: The position of Director General of the Alliance of Pan American Round Tables **should** rotate in succession from north to south:

- a) The United States of North America (Zone 1)
- b) The United States of Mexico (Zones IIIA, IIIB, IIIC)
- c) Central America and the Caribbean (Zone VI)
- d) South America (Zone V & VI)

The next Convention will take place in the city of Vina del Mar, Chile and the Second Executive Meeting will take place in Mexico City.

The Parliamentarian in the future will add the agreements made at the Convention in the Regulations and Statutes. Our awareness of this rules will guide the work in accordance with what they contain.

The theme for this session will be: **Education and Values, Essential Symbols In the Organization.**

Sisters, let us look to the future with optimism taking into account that nothing is gained without effort, cooperation and patience.

I take my leave from you with the sincere desire to always be

“One for All and All for One”, “Una para Todas y Todas para Una”.

“Education and values, essential symbols in the organization.”

Marta Agüero Abal de Argañaras

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c. cp. Vianey Aponte Uss Directora Adjunta AMRP

c. cp. María Inés Montaldo de Figueiras Sria. de Actas AMRP

c cp. Nhury Gutiérrez Vilchez Parlamentaria AMRP.