

## 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

## Jani Marichal de Mendoza Directora General/Director General 2021-2024

## CIRCULAR #5

August 4, 2022

Puebla, Puebla, México

To: Board of Directors, Advisory Council, Zone Directors, Presidents of National Associations, State Directors, National Secretaries, Members.

Dear Sisters in Ideals:

I greet you with love and good wishes for your and your family's health.

The performance of the work of the Alliance is dependent on each one of us, just like the parts of a machine that work together perfectly in order to do its work. So, dedicated and effective participation mandates that each of our actions is done with more motivation, more commitment, more ideas, more creativity, in short, better results.

Having finished our meetings with each one of the Permanent Committees and Special Commissions, I along with Mrs. Beatriz Sepe Biscaglia, Associate Director General, and Mrs. Maria Eva Muñoz de Manzárraga, Parliamentarian, met with the Zone Directors to discuss the importance of their presence at their corresponding Tables, highlighting visiting and strengthening the Tables, giving training and being attentive to their concerns. These Directors have already presented the theme of Pan American Identity to each of their Tables.

The members of the Special Commission Pan American Integration have already presented the theme of "Pan American Ethics and Integrity" to the Tables. Because of Mrs. Diana Bendeck's health problems, I presented this workshop during three sessions to the 18 Tables of the National Association of Pan American Round Tables of Bolivia, giving a fourth session to the MRP Las Residentas de Asunción, Paraguay and MRP Montevideo, Uruguay.

I attended "Encuentro Internacional I and II" that ANMRP of Costa Rica organized which contained diverse themes that sisters from different countries had prepared.

I have attended meetings covering diverse themes presented by ANMRP of Perú, ANMRP of Ecuador, ANMRP of Bolivia and Tables of the National Association of the Republic of Mexico. I have also attended the updating, counseling and educational Conferences that the Committees of Ecology, chaired by Amalia Moreno and Educating for Peace, chaired by Maria Isabel Sánchez Linares. I attended the meeting of Youth Groups from Antofagasta, Bolivia and Múzquiz, Coahuila, Mexico, in a tribute to the Day of the Americas, organized by the Youth Group Committee chaired by Isabel Muñoz.

The Electronic Liaison Committee chaired by Rosie Fointinier, has this visit now on the web page <a href="www.alianzademrp.org">www.alianzademrp.org</a>; a tool that permits us to get to know each other better - visit it. This Committee also offers social networks (Facebook like Alianza Mesas, with interactive participation) and WhatsApp (informative only) where you can see all official communications.

The OAS Liaison Committee, chaired by Loreley Noriega, posts on the Alianza web page, on the Pan American Tables page, and on Facebook Alianza Mesas, information on programs, scholarships and activities that we can have at our fingertips.

I attending the following in person:

The Centennial Celebration of the Pan American Round Table of Austin, Texas, and the Founder's Day Celebration of the San Benito and Brownsville I Tables in Texas.

The events of the LX Anniversary of the Funding of the MRP of Veracruz, Mexico.

Also the events of the 60th Biennial Texas State Convention, where I presented the workshop of "Pan American Identity".

I want to also mention that we have had virtual meetings with the Executive Committee, Advisory Committee and the Second Board and Advisory Committee Meeting.

Agreements made at the First Executive Committee Meeting on March 25, 2022, are the following:

- 1. The date of the Second Board and Advisory Committee Meeting will be June 15, 2022, virtually.
- 2. The text of the Pan American Pledge will be revised, changing the word "will try" with "will work".
  - 3. The Pan American Pledge will be included in the Alliance Constitution.
- 4. The Protocol Committee is empowered to update the Protocol Guide, to include the Light of Friendship story and virtual meeting protocol.
- 5. The Executive Committee, Advisory Counsel and a Commission will make a proposal on the duties of the Educating for Peace Committee.

- 6. The Bulletin for the first half of this term will be in digital format and the final Bulletin will be printed.
- 7. The digital Directory can be found on the Alliance web page and for security reasons, it will only have the member's name, Table she is a member of and email address. The printed Directory will have the accustomed data, except the person's birthdate. This will be managed by the Protocol Committee.
- 8. The Book of Agreements will be replenished beginning with the year 2014, containing Agreements approved at Conventions. It will be the responsibility of the Revisions Committee and the Recording Secretary of each biennium to maintain it.

These Agreements were taken by the Executive Committee and ratified by the Advisory Committee at the meeting on April 12, 2022.

On June 15, 2022, the Second Board of Directors and Advisory Counsel Meeting was held. The meeting was marked with an admirable attitude by all who made an effort to join in with energy and vigor in carrying out the tasks that link us together. Association, strength, confidence, prudence, recognition, empathy and something very valuable was with us: the true sisterhood that reigned in those four hours and forty minutes of work.

Agreements made at the Second Board and Advisory Counsel Meeting held June 15, 2022, are the following:

- 1. The reports of the Members of the Board, Zone Directors, Permanent Committees and Special Commissions are approved. At the next Board Meeting the format presented by the Pan American Woman Committee and the format for the Pan American Curriculum presented by the Revisions Committee will be addressed.
- 2. The date and registration amount for the XXXVIII Alliance Convention in Cancun, Mexico, October 16-19, 2024, with a registration fee of \$450.00 dollars (four hundred and fifty U.S. dollars) was approved.
  - 3. The Nomination Committee was named and is composed as follows:

Presidente: Luz del Carmen Filled de Leyva Vicepresidente: Olga de los Santos Guerrero Zone Delegate/Table Alternate/Table I Isabel Vezzetti: Brownsville I, Texas Luisa Cajina: Miami, Florida IIIA Bertha Alicia Hinojosa de Rodriguez Maria Teresa Ortiz de Blackaller Cd. Miguel Alemán, Mexico Monclova, Mexico IIIB Luz del Carmen Filled de Leyva Guadalupe Quintana de Arenas Puebla de los Angeles, Mexico

Jalisco, Mexico

IIIC Marisela Julia Moreno Romero Teresa Ceballos Ramirez

Chetumal, Mexico Cd. Del Carmen, Mexico

IV Olga de los Santos Guerrero Patricia Cadbury

Santo Domingo, Rep. Dominicana San Jose, Costa Rica

V Tania Moran Dominguez: Quito, Ecuador Gloria Loboguerrero: Bogota, Colombia

VI Elba Salas: Recoleta, Argentina Sonia Rocha: Oruro, Bolivia

I regret to inform you that Mrs. Carmen Juliana Frutos, MRP Residents de Asuncion, Zone VI, has resigned as Chair of the Editorial Committee, for personal reasons. In her place, will be Mrs. Maria Del Refugio Garduño de Ceballos, MRP Puebla de los Angeles A.C., Zone IIIB, that was serving as Vice Chair. I am grateful to her for offering to take on this position. I am also grateful to Mrs. Estela Amoreo de Granillo, MRP La Plata, Zone VI, for having accepted to be the Vice Chair.

My very dear sisters in ideals: May we always look for motivation for each of our actions, look for realistic goals, value perseverance and work, and not permit us to be discouraged. May we feel proud to be Pan American Women.

Hoping that we always have enthusiasm and the desire to live for something that gives us happiness.

"Walking toward harmony, cooperation, respect and the promotion of actions that will sustain us"

"Una para todas y todas para una" "One for all and all for one"

Jani Marichal de Mendoza